

TRANSCRIPT January 22, 2008

MONTGOMERY COUNTY COUNCIL

PRESENT

Councilmember Michael Knapp, President Councilmember Phil Andrews, Vice-President

Councilmember Roger Berliner
Councilmember Valerie Ervin
Councilmember George Leventhal
Councilmember Marc Elrich
Councilmember Nancy Floreen
Councilmember Marilyn Praisner

Councilmember Duchy Trachtenberg



1 Council President Knapp,

Good morning everyone. Welcome. We apologize for being a little bit late. We had a closed session that went a little bit long this morning. We will begin this morning with an invocation by Rabbi Stuart Weinblatt from B'nai Tzedek in Potomac. Would you all please rise?

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Stuart Weinblatt,

Ladies and gentlemen, today is the first session after the commemoration of Martin Luther King Jr. Day. And so our thoughts are rightly focused on his call. To create a just society based upon the principles of righteousness, of justice, of freedom and of equality. He had the audacity to work for a nation in which all would have a chance to partake of and to share in the American dream. And my friends, today is also a holiday on the Jewish calendar. It is Tu B'Shevat. The birthday of the trees. A day created some 2,000 years ago to remind us of our sacred obligation to care for the earth and for the environment entrusted to us for our safekeeping. And so with the current mergence of these two days, I humbly offer a prayer, words of inspiration for the members of our County Council. We, the citizens, are grateful to you for your efforts on behalf of all of us, for your work to create a community in which we can all be truly proud. We pray dear God as you grapple with issues which affect the quality of our lives that you will be guided by the message of Dr. King and those great leaders our nation has produced which call upon us to strive to live up to the ideals of the best within each of us. May you plant the seeds which will lead to a society whose roots are firmly planted in the principle of justice and whose branches spread out so that the blessings of this great country are enjoyed by all its citizens. For then, in the words of one of Dr. King's favorite passages from the prophets, shall come to pass. [INAUDIBLE]. Let justice roll down like

water and righteousness like a mighty stream so may it come to pass. And on this day.

27 28 29

Council President Knapp,

30 Amen.

Amen.

31

32 Councilmember Leventhal,

33 Mr. President. I just want to say (INAUDIBLE) – to Rabbi Weinblatt. It's good to have 34 him here. I know, and others may not, in addition to being the very popular leader of 35 B'nai Tzedek congregation in Potomac he worked his way through the University of 36 Maryland as a standup comedian. [laughter].

37 38

Councilmember Trachtenberg,

39 Still has that sense of humor --.

40 41

Councilmember Leventhal,

And his sermons are always very entertaining and as we heard today, very thoughtprovoking and intellectual. So we are glad to have him here with us.



1 Stuart Weinblatt,

2 Thank you.

3

- 4 Council President Knapp,
- 5 Thank you very much for joining us and thank you for reminding us of yesterday's
- holiday. It was a wonderful day. There were many, many events that took place 6
- 7 throughout the County and I commend everyone who took part in the day of community
- 8 and service and all those people who organized and coordinated the efforts. There were
- 9 many, many activities that took place. And it was a fabulous day. And so I thank
- 10 everyone and it was a wonderful holiday indeed. We now turn to our first presentation
- this morning. It is a proclamation presented by Councilmember Praisner in recognition 11
- of the Department of Public Works and Transportation's Division of Solid Waste 12
- 13 Services, recipient of Solid Waste Association of North America Waste Reduction,
- Recycling and Composting Division's Recycling Systems, Gold Excellence Award for 14 2007.

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16

- 17 Councilmember Praisner,
- 18 That was longer than -- .

19

- 20 Council President Knapp,
- 21 It was. It was quite a title.

22

- 23 Councilmember Praisner.
- 24 I would invite those who are here from both the State Environmental Service, Secretary
- 25 Harkins, and Art Holmes, and Dan Locke and those from the Solid Waste Division to
- join us as well. I think it is important each time we have within our County, departments 26
- 27 of County government who excel, that we recognize them, just as we did with the
- Department of Corrections recently. And this also gives us an opportunity to highlight 28
- 29 the partnership with the state through the Maryland Environmental Service which does a
- 30 significant part of this, a significant part of this recognition. And I am glad that folks from
- 31 the state, including Jim Harkins, my good friend, former County Executive of Hartford
- County, could join us, former MACO President as well could join us. Did you ride your 32
- 33 Harley here?

34

- 35 Jim Harkins,
- 36 No.

37

- 38 Councilmember Praisner,
- 39 Okay.

40

- 41 Jim Harkins,
- 42 A little cold today.

43

44 Councilmember Praisner,



- A little cold. So, I'm going to read the Proclamation and then ask Dan and Jim to accept
- 2 and to comment on behalf of your units. Whereas the mission of the Montgomery
- 3 County Solid Waste Services Division is to manage the County's municipal solid waste
- 4 in an environmentally and economically sound manner; and. Whereas the County's goal
- 5 is to recycle 50 percent of the municipal solid waste stream through an integrated solid
- 6 waste management system that includes waste reduction, reuse and recycling; and
- 7 Whereas for more than 40 years, the Solid Waste Association of North America
- 8 (SWANA) has been the leading professional association in the solid waste management
- 9 field, serving more than 8,000 members and thousands more industry professionals
- with technical conferences, certifications, publications and a large offering of technical
- training courses; and. Whereas the Materials Recovery Facility, which is operated by
- the Maryland Environmental Service in partnership with the County, has an exemplary
- safety record and is managed in an environmentally responsible manner, and. Whereas
- in Fiscal Year 2007, Montgomery County's Materials Recovery Facility and its 40
- employees handled approximately 104,000 tons of mixed paper and commingled
- recyclables, accrued approximately \$3.4 million in revenue from commingled materials
- 17 (nearly \$185,000 more than the facility's operating expenses), way to go, provided high
- quality customer service, recycling education and offered tours to 4,576 visitors
- including the Praisner grandchildren who had a wonderful time. Now, therefore, be it
- 20 resolved that the County Council of Montgomery County, Maryland hereby
- 21 congratulates the Maryland Environmental Service and the Montgomery County
- 22 Department of Public Works and Transportation, Division of Solid Waste Services for
- 23 maintaining standards at the highest national levels as recognized by the Solid Waste
- 24 Association of North America Waste Reduction, Recycling and Composting Division's
- 25 Recycling Systems' 2007 Gold Excellence Award. And it's signed this 22nd day of
- January by our Council President Mike Knapp. And I would like to give one of these to
- 27 Dan and one to Jim. So that you each have a copy of our proclamation. And I would like
 - everyone to introduce themselves please starting with Art Holmes.

28 29

- 30 Art Holmes,
- 31 I'm Art Holmes, Director of Public Works and Transportation in the County.

32

- 33 Dan Locke,
- 34 I'm Dan Locke, Chief of Solid Waste Services.

35

- 36 Peter Karasik,
- 37 Peter Karasik, Section Chief for Central Operations and Solid Waste Services.

38

- 39 Tom Kuster.
- 40 Tom Kuster, Accounting Manager for the Recycling Center.

41

- 42 Mack Gibson,
- 43 Mack, excuse me, Mack Gibson, Chief of Solid Waste Operations for Maryland
- 44 Environmental Service.

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1 2 Steve Tomczewski, 3 Steve Tomczewski, I'm the Executive Director for Solid Waste for MES. 4 5 Ken Shuman, 6 Ken Shuman, I'm the Operations Manager for MES. 7 8 Jim Harkins, 9 And I'm Jim Harkins, I'm the Director of the Maryland Environmental Service. 10 11 Councilmember Praisner. 12 Thank you. Dan did you want to say something? 13 14 Dan Locke. Yeah. I'd like to, we really appreciate the recognition Councilmember Praisner, the, 15 16 MRF is one of our crown jewels on our solid waste facilities and really a lot of the credit for our day-to-day performance goes to MES and Tom Kuster, our Site Manager. So, 17 thank you very much. 18 19 20 Councilmember Praisner, 21 Quite welcome. Jim. 22 23 Jim Harkins, 24 Well, I can't say enough about, thank you, about your leadership team here in 25 Montgomery County, with very exacting standards, they hold us to high standards and it is a partnership that we very much enjoy and we enjoy the leadership of Dan as well as 26 27 the rest of the team. So, on behalf of the MES employees who work in partnership with our partner, it is a great honor to be able to win this award for you. Our hardworking 28 29 folks, you know we take great pride in their work. And today is really a crowning day for 30 that. So thank you all very much for recognizing this. [applause]. 31 32 Neil Greenberger, 33 Could I just get everybody to move in a little? [INAUDIBLE MULTIPLE BACKGROUND 34 SPEAKERS] Thank you. Thank you. 35 36 Unidentified 37 Thank you. 38 39 Councilmember Praisner, 40 Good to see you again. 41 42 Unidentified 43 Thank you.

5

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- 1 Councilmember Praisner,
- 2 Good to see you again.

3

- 4 Unidentified
- 5 Likewise, likewise.

6

- 7 Council President Knapp,
- 8 Congratulations DPWT and thank you, Ms. Praisner. Our second presentation is a
- 9 Proclamation in recognition of the work of Reaching Out to Others Together, or ROOT,
- 10 organization and their work for non-violence, anti-gun campaigns by Councilmember
- 11 Trachtenberg.

12 13

- Councilmember Trachtenberg,
- 14 I am actually going to ask those that are here today to receive this to join me in the
- 15 front. And I am also going to ask colleagues who want to join me, to join me as well. I'd
- 16 like some collegial support as I present this this morning. I think all of us are aware of
- the enormous problem that exists in communities across this country around gun 17
- violence, specifically gun violence that young people are involved in. In fact, very much 18
- 19 it's considered an epidemic in the public health community. Actually, 47% of our crimes
- 20 in this country are committed by youth between the ages of 18 and, I believe, 22. And I
- 21 think that is a telling statistic. And clearly those numbers have continued to be increased
- 22 and this morning I have asked folks from the ROOT organization, again an organization,
- a grass-roots organization that works both in D.C. and Maryland to join us. I want to 23
- recognize the epidemic of gun violence but I also want to recognize the tremendous 24
- 25 commitment that these folks have made in working here in communities around the
- issue of gun violence. So, before we hear from Kevin Dwyer, who is with us this 26
- 27 morning, who is a friend and an advocate around a number of issues, not just gun
- 28 violence but also mental health. And I know we have Kenny Barnes with us this morning
- 29 as well, who actually is the founder of ROOTS and actually lost a child, a son, to gun
- 30 violence. I have asked both of them to be here and my colleagues again to help me
- 31 read the proclamation. Whereas, Reaching Out to Others Together (ROOTS), a
- nonprofit organization founded in 2002, in June, by Kenneth Barnes, Sr., in response to 32
- 33 his son's murder, is committed to advocacy, awareness, and education, to reduce the
- number of incidents of youth violence and gun violence perpetrated by and against 34
- 35 youth.

36

- 37 Councilmember Ervin.
- 38 Oh, you know I don't have my glasses on. [laughter] Nancy will read --.

39

- 40 Councilmember Trachtenberg,
- 41 Right.

42

43 Councilmember Floreen,



And, whereas ROOT motivates and mobilizes communities to take a proactive approach to reducing homicides and senseless gun violence.

3

- 4 Councilmember Elrich,
- 5 Where are we?

6

- 7 Councilmember Floreen,
- 8 Right here. And.

9

- 10 Councilmember Elrich,
- And I have laser eye surgery. [laughter]. And whereas, ROOTS seeks to create a collaborative effort between Maryland and the District of Columbia and Virginia to
- 13 reduce gun related violence and youth violence.

14 15

- Councilmember Trachtenberg,
- Okay, and whereas, nationally, youth ages 17 and under are associated with more than
- 17 10 percent of gun related crime; 18-to-24 year-olds are associated with slightly more
- than 47 percent of gun crimes; and the second-leading cause of death for Americans
- between the ages of 15 and 24 is death by gun violence; and. Whereas, an estimated
- 20 150,000 people annually in the U.S. are treated in hospital emergency rooms for
- 21 nonfatal gun-related injuries and approximately 80,000 require admission for in-patient
- care, costing an estimated \$4 billion each year in indirect medical costs; and whereas.

23

- 24 Councilmember Floreen.
- 25 And whereas, Kevin Dwyer, founding member of ROOT, and others have established a
- 26 national ROOT "Blue Ribbon Task Force Against Youth Violence" that is working with
- 27 members of Congress to establish a grant program focused on urban regions to
- address gun and general youth violence. Now you get the big part here.

29

- 30 Councilmember Elrich.
- Now, therefore be it resolved that the County Council of Montgomery County, Maryland,
- 32 hereby salutes the efforts of Reaching Out to Others Together (ROOTS) organization.
- And be it further resolved that the County Council urges all Montgomery County
- residents to participate in non-violence and anti-gun campaigns to protect our
- 35 communities.

36

- 37 Councilmember Trachtenberg,
- 38 Okay. Well thank you very much. And I also want to read the last line which is that the
- 39 Council urges everyone, all residents of the County, to participate in non-violence
- 40 campaigns to protect our communities. And with that, I'm going to let Neil take some
- official photos and then I am going to ask those of us that have joined us today to
- 42 introduce themselves. And if both Kevin and Kenny want to make some remarks briefly,
- 43 please do so.

44

7

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- 1 Neil Greenberger,
- 2 Several. Here we go. Just a few more. That's good. One big smile. Yeah. That's good.
- 3 Okay. Thank you.

4

- 5 Councilmember Trachtenberg,
- 6 Thank you very much. Please start by introducing.

7

- 8 Ava Harrison,
- 9 Sure. Good morning everyone. I'm Ava Harrison, Chief Operating Officer for ROOT
- 10 Incorporated.

11

- 12 Kevin Dwyer,
- 13 I am Kevin Dwyer, the, I guess Chair of the Board for ROOT.

14

- 15 Kenny Barnes,
- 16 My name is Kenny Barnes.

17

- 18 Franklin Tucker,
- 19 Franklin Tucker, Technical Assistance Adviser.

20

- 21 Kevin Dwyer,
- Okay. I think I am going to let Kenny speak but I think the reason that I got involved in
- 23 ROOT is because I saw almost every day in the newspaper another example of the
- death of a young person in our communities. And I think our whole community, I look at
- us as an urban area in our communities. And that this, this can be stopped if we work
- together and we look at it as a public health education approach rather than just a
- 27 criminal approach to addressing these issues from the time children are born all the way
- through their lives. And I think that we can do that. And ROOT was the example that led
- me into joining them over a year ago. Kenny.

30

- 31 Kenny Barnes,
- Thank you. Thank you, Councilmember and thank you Council. It is an honor to be
- here. Probably the worst thing that can happen to an individual is to lose a child in so
- tragic a manner. But my story is not unique. It is happening so often, not only in
- Washington and the Washington Metropolitan area, but throughout the United States of
- 36 America. So we are honored to be here today to accept this proclamation and
- furthermore to announce that on February 4th, we are honored that we will be with
- 38 Councilmember Albert Wynn of Maryland.

39

- 40 Kevin Dwyer,
- 41 Congressman.

42

43 Kenny Barnes,



- Oh, I'm sorry. Congressman, Councilmember, Congressman Albert Wynn of Maryland,
- where we will be introducing legislation by the congress to address the epidemic of gun
- 3 violence that is facing us throughout the United States of America today. And please
- 4 understand, for those of you who respect the second amendment, it is not about second
- 5 amendment issues, it is not about the right to bear arms, it is about the prevalence of
- 6 gun violence. So again, Councilmember Trachtenberg, thank you so very much for
- 7 honoring us and we are honored to be here.

8

- 9 Councilmember Trachtenberg,
- 10 Thank you very much. [applause]. Thank you.

11

- 12 Council President Knapp,
- 13 Thank you very much, thank you, Councilmember Trachtenberg. We now turn to
- 14 General Business, Ms. Lauer.

15

- 16 Linda Lauer,
- We have two changes to the Consent Calendar this morning. Item C is the Introduction
- of a special appropriation for the Schools. We were notified they called and had a
- revision. And so the amount originally submitted, it's \$300,000 and the source is
- contributions only. We have added an item, Introduction of a resolution regarding use of
- the Housing Initiative Fund for Advance Land Acquisitions sponsored by
- 22 Councilmembers Praisner, Floreen and Leventhal. Thank you.

23

- 24 Council President Knapp,
- 25 Thank you very much.

26

- 27 Linda Lauer,
- 28 Mr. Elrich, are you, are we adding you as sponsor for this resolution on the Housing
- 29 Initiative Fund? Thank you.

30

- 31 Council President Knapp,
- 32 So, on behalf of the Committee and Mr. Leventhal. Okay.

33

- 34 Linda Lauer,
- 35 Thanks.

36

- 37 Council President Knapp,
- 38 Thank you very much. Madam Clerk, do we have any Minutes to approve?

39

- 40 Council Clerk,
- 41 You have the Minutes of December 11th, 2007 for approval.

42

- 43 Council President Knapp,
- 44 Is there a motion?

9

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1 2

- Councilmember Trachtenberg,
- 3 So moved.

4

- 5 Council President Knapp,
- 6 Moved by Councilmember Trachtenberg, seconded by Councilmember Ervin. All in
- 7 favor of the Minutes of December 11th? That is unanimous among those present.
- 8 Thank you very much. We have the Consent Calendar before us. Is there a motion to
- 9 approve the Consent Calendar?

10

- 11 Councilmember Andrews,
- 12 So moved.

13

- 14 Councilmember Praisner,
- 15 Move approval.

16 17

- Council President Knapp,
- 18 Moved by Vice-President Andrews and seconded by Councilmember Praisner. Are
- there any comments? I have just one. I wanted to thank the Office of Legislative
- 20 Oversight for their efforts in the development of a report that we will receive in the
- 21 Education Committee next week in defining and describing Montgomery County Public
- 22 Schools' progress in closing the achievement gap. This is an issue that has been of
- 23 significant discussion over the last few budgets and in our County and community more
- broadly. And I think it is just one more step in us better understanding what is that we
- 25 need to continue to make our school system a great school system. And I would also
- like to add my name as a cosponsor to item J, the resolution regarding use of the
- 27 Housing Initiative Fund for Advanced Land Acquisitions as introduced by the PHED
- 28 Committee and Councilmember Leventhal. I see no other comments. All in favor of the
- 29 Consent Calendar? Please indicate. That is unanimous among those present. Thank
- 30 you very much. We now turn to District Council Session. We have before us Action on
- Consideration of Hearing Examiner's Report and Recommendations for Application
- Number G-860. Welcome, Mr. Grossman.

- Marty Grossman,
- Good morning Mr. President. Some good news. This presentation will not take four
- 36 hours. There is no real issue about whether this site is appropriate for the requested
- 37 rezoning to the TS-M Zone. It clearly is. The site is recommended for the TS-M Zone in
- the White Flint sector plan of the North Bethesda, Garrett Park Master Plan. The
- development plan itself has been praised by the Washington Smart Growth Alliance as
- 40 a smart growth project and "an excellent example of redeveloping older suburban strip
- 41 centers and creation of great walkable places." There is no opposition. The only
- 42 question arises from the Planning Board's recommendation. Though recommending
- 43 approval, also asked that two of the binding elements be changed because they
- contained a limitation on density and height. I concluded that the basis for the Planning



- 1 Board's reservation is that they are considering changes to the current White Flint
- 2 sector plan which would allow greater density and height. Those changes have not yet
- 3 been approved. And I concluded that we must be governed by the plan that exists right
- 4 now, the sector plan that exists right now, not by one that has not yet been approved.
- 5 To paraphrase a former, not so beloved Secretary of Defense, you have to go to zoning
- 6 with a sector plan you have, not with the one you might wish to have. And so, if there in
- 7 fact is a change in the sector plan later that can be a development plan amendment,
- 8 and that would solve the problem. I recommend that the development plan and the
- 9 rezoning as proposed, be approved.

10

- 11 Council President Knapp,
- 12 Thank you very much. Are there any comments? I see no comments. Is there a motion
- to accept the Hearing Examiner's Report and Recommendation?

14

- 15 Councilmember Praisner,
- 16 So moved.

17

- 18 Council President Knapp,
- 19 Moved by Councilmember Praisner, seconded by Councilmember Ervin. We have a roll
- 20 call vote. Madam Clerk, if you will, call the roll.

21

- 22 Council Clerk,
- 23 Mr. Elrich.

24

- 25 Councilmember Elrich,
- 26 Yes.

27

- 28 Council Clerk,
- 29 Ms. Ervin.

30

- 31 Councilmember Ervin,
- 32 Yes.

33

- 34 Council Clerk.
- 35 Ms. Floreen.

36

- 37 Councilmember Floreen,
- 38 Yes.

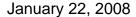
39

- 40 Council Clerk,
- 41 Ms. Trachtenberg.

- 43 Councilmember Trachtenberg,
- 44 Yes.



1	
2	Council Clerk,
3	Ms. Praisner.
4	
5	Councilmember Praisner,
6	Yes.
7	
8	Council Clerk,
9	Mr. Berliner.
10	
11	Councilmember Berliner,
12	Yes.
13	
14	Council Clerk,
15	Mr. Andrews.
16	
17	Councilmember Andrews,
18	Yes.
19	
20	Council Clerk,
21	Mr. Knapp.
22	
23	Council President Knapp,
24	Yes. The motion carries 8-0. Thank you very much.
25	
26	Marty Grossman,
27	Thank you sir.
28	
29	Council President Knapp,
30	You're right, that didn't take four hours. That barely took four minutes.
31	
32	Councilmember Floreen,
33	[laughter] Thank you for the brevity of your
34	
35	Council President Knapp,
36	We now turn to Action, a Request for Oral Argument and/or Consideration of the
37	Hearing Examiner's Report and Recommendations for Application Number G-861. Ms
38	Carrier.
39	
40	Francoise Carrier,
41	Good morning.
42	
43	Council President Knapp,
44	Good morning.





1 2

- Francoise Carrier,
- 3 This case comes to you with recommendations of approval from staff and the Planning
- 4 Board. I recommended a remand on grounds that I felt the plan as proposed was not
- 5 substantially in compliance with the sector plan and would not be compatible with the
- 6 surrounding area. But it is my feeling that there is a great deal of merit to the concept
- and I recommended a remand to give the applicant a chance to revise their plans. You
- 8 now have requests for Oral Argument from the People's Counsel and from the
- 9 Montgomery County Civic Federation. The Civic Federation believes that the application
- should be denied for failure to comply with the sector plan. The People's Counsel letter
- did not explicitly recommend denial but suggested denial might be appropriate. And it
- stated specific grounds for a remand if the Council should vote for remand. There is
- also a letter from applicant's counsel in the record, basically consenting to a remand.
- 14 And I will be happy to address any questions Councilmembers may have. [INAUDIBLE].

15

- 16 Council President Knapp,
- 17 We have a motion by Councilmember Elrich to remand, seconded by Councilmember
- 18 Leventhal.

19

- 20 Jeff Zyontz,
- 21 Excuse me. What are the grounds, do you want to limit them specifically?

22

- 23 Françoise Carrier,
- One particular question would be in the People's Counsel's letter, he adds some
- 25 grounds that are, some things that are more specific than what I stated. And so I would,
- if the Council has any guidance to give on those items, I think that would be helpful to
- 27 future proceedings.

28

- 29 Council President Knapp,
- 30 Okay. We have a number of comments and questions. I would turn first to the maker of
- 31 the motion for clarification on the motion.

32

- 33 Councilmember Elrich.
- I would rather have the broadest possible grounds for discussion rather than the
- narrowest grounds for discussion. So if People's Counsel feels there are other issues, I
- would like it cast broadly.

- 38 Francoise Carrier,
- I would say that the People's Counsel has resisted three issues. One was that he states
- 40 the development plan should provide for public access to the Crescent Trail to satisfy
- 41 the purpose clause of the PD Zone in the sector plan. I, on this point, agreed with the
- 42 applicant and technical staff. In my view, the sector plan does not require public access
- 43 through this property to the trail. I am interpreting the People's Counsel's words. He is



present. I don't even know if he is allowed to speak, probably not.

4 Circle 2 right?

5

3

6 Council President Knapp,

Councilmember Andrews

7 Circle 2. Right. Circle 2 in the packet.

8

- 9 Françoise Carrier,
- 10 It's Circle 2 in the packet. I believe what he is looking for is for Council to provide
- direction that there should be a finding that public access is required to the trail. The
- issue would certainly be among the issues that would come up under remand anyway if
- the remand is based on sector plan compliance, the applicant would, you know, make
- their position and the opposition would be free to make their arguments and maybe they
- 15 change my mind and maybe you all wouldn't agree with me in the end. The issue is on
- the table either way. I don't know if the Council chooses to, at this stage, provide
- 17 specific direction on that interpretation issue.

18

- 19 Council President Knapp.
- So, do I interpret the maker of the motion to suggest that the three elements outlined by
- the People's Counsel as the three elements for remand, for consideration of the
- 22 remand?

23

- 24 Councilmember Elrich,
- 25 I'd like, yes.

26

- 27 Francoise Carrier,
- I thought that what Mr. Elrich suggested was to add to them to what I said, not to
- 29 replace.

30

- 31 Council President Knapp,
- 32 Yes, Okay to add. Okay.

33

- 34 Francoise Carrier,
- 35 Because what I had said was quite broadly phrased. I didn't limit them on what
- additional evidence they were going to bring.

37

- 38 Jeff Zyontz,
- The two broadest issues are master plan compliance and compatibility in its most
- 40 generic sense.

41

- 42 Council President Knapp,
- 43 Okay.



- 1 Jeff Zyontz,
- 2 So, if you, if those are the grounds, plus the three specific things here, I think that gives
- 3 people a basis to argue.

4

- 5 Council President Knapp,
- 6 That consistent?

7

- 8 Councilmember Elrich,
- 9 That satisfies, yeah.

10

- 11 Council President Knapp,
- 12 Is that consistent with the second?

13

- 14 Councilmember Leventhal,
- Well, yes, I agree that the items mentioned in the Hearing Examiner's Resolution, as
- well as the items recommended by the People's Counsel should be addressed in the
- 17 remand. And I guess I am interested also just in general compliance with the master
- plan. Could we add that as well?

19

- 20 Council President Knapp
- That is.

22

- 23 Françoise Carrier,
- 24 That is in there.

25

- 26 Council President Knapp,
- Okay. Alright. So, we have a motion before us. Now we have comments?
- 28 Councilmember Floreen.

29

- 30 Councilmember Floreen,
- Well, back to that point, I was happy with the way the Hearing Examiner had described
- the remand. It would be inclusive of all kinds of things, as I gathered.

33

- 34 Francoise Carrier,
- 35 Yes.

36

- 37 Councilmember Floreen,
- 38 Because he raised a lot of issues, in your opinion. And there clearly are some nuts to
- 39 crack here or resolve one way or the other. And I am just trying to understand what, I
- was interested in the issues raised by the People's Counsel. But what I am not clear
- 41 about is, if we identify those issues to be discussed, does that mean that we have
- 42 thereby said, for example, that there must be a 100-foot setback from the rear property
- 43 line? Is that the intention?



1 Francoise Carrier,

2 It depends on how it's phrased.

3

- 4 Councilmember Floreen,
- Well, excuse me, I would like to know from my colleagues, is that the intention of the

6 motion? I thought you.

7 8

- Councilmember Elrich,
- 9 The intention was to discuss it.

10

- 11 Councilmember Floreen,
- 12 To discuss it. But not to say that the Council says that that is, that must be the
- resolution. Because the question is, we are giving direction to them.

14

- 15 Councilmember Elrich,
- 16 Right.

17

- 18 Councilmember Floreen,
- 19 The counsel, the People's Counsel has identified.

20

- 21 Councilmember Leventhal,
- 22 You're reading the sentence in Marty Klauber's letter.

23

- 24 Councilmember Floreen,
- 25 Yeah.

26

- 27 Councilmember Leventhal.
- And asking whether we're insisting that the 100-foot setback.

29

- 30 Councilmember Floreen,
- 31 Yeah, that's my question.

32

- 33 Councilmember Leventhal,
- 34 It's an excellent question and I would state that I agree with Mr. Elrich on this, that the
- 35 Hearing Examiner should make her judgment as to whether the master plan requires
- such a setback. So that that is something that could be, that should be addressed in the
- remand and then we would look to the Hearing Examiner as to whether she finds this is
- 38 substantially in compliance.

- 40 Councilmember Floreen,
- 41 And I think the Hearing Examiner would like us to weigh in on this particular point. And.
- are you saying that your motion then would say well, talk about this and work it out but
- 43 not that we have resolved that point, likewise with the other points. Is that. Okay. Fine. I



43

44

Alright then that's covered.

1 just wanted to clarify that. I have some personal views on that, but I'd rather that it went 2 through the remand process. 3 4 Councilmember Elrich, 5 Okay. 6 7 Councilmember Floreen, 8 Fine. Thank you. Okay. 9 10 Francoise Carrier, 11 The only thing that Mr. 12 13 Councilmember Floreen, 14 I third the motion. 15 16 Francoise Carrier, The only issue that Mr. Klauber's letter would add that is not necessarily covered by the 17 two that I stated is his second point which is requiring evidence about how a mid-block 18 19 traffic signal would impact traffic conditions. I believe the resolution. 20 21 Councilmember Floreen, 22 You have said that in your action language. 23 24 Francoise Carrier, 25 Okay. 26 27 Unidentified 28 It seems to me. 29 30 Francoise Carrier, 31 I thought I had added it but I didn't have that in front of me. 32 33 Councilmember Floreen, 34 Well, it is your recommendation for remand. 35 36 Francoise Carrier, 37 Okay. Good. 38 39 Councilmember Floreen, 40 So, that's already done. 41 42 Francoise Carrier,

17

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1 Councilmember Floreen,

2 As long as that is understood, these are all points to be part of the continuing

3 conversation.

4 5

- Council President Knapp,
- 6 Councilmember Praisner?

7 8

- Councilmember Praisner,
- 9 Well, I think this is a close call for remand and pretty close to a denial as well, given the
- language in the master plan and the proposal in front of us and the major issues that
- are not resolved with the plan that's here. I disagree strongly with the Planning Chair
- that these things should not be, I think the comments that he makes about doing
- illustrative, I think we have had numerous conversations about the rezoning and what
- should be illustrative and what should be specific. And I think the direction is more
- specific than illustrative. And when there are binding elements, I think the Planning
- Board should not be playing in them, whatever it might be. Finally, I think the Arlington
- 17 Road issue is a significant issue, especially given the problems there, but they are
- exacerbated by the uses that are, the use, or one of the uses and the intent over the
- long run for this site. So I will go along with remand, but it is a high hurdle that this
- 20 recommendation will have to justify, in my mind, before I will vote for approval once the
- remand and the materials come back to us. Just one comment, on Circle 71, there is a
- 22 typo in that the number of units proposed for the site say there in the last paragraph,
- 23 says 11 instead of 111.

24

- 25 Françoise Carrier,
- Yes I think I issued an errata statement.

27

- 28 Councilmember Praisner,
- 29 Is that in it? I didn't catch that one.

30

- 31 Françoise Carrier,
- 32 Because Mr. Humphrey was kind enough to point that out.

33

- 34 Councilmember Praisner,
- 35 Okay. Alright, thank you.

36

- 37 Council President Knapp,
- 38 Councilmember Berliner.

- 40 Councilmember Berliner,
- 41 I wanted to return momentarily to the question of denial versus the request for Oral
- 42 Argument, which is a separate freestanding request to discuss the possibility of denial
- as I appreciated the request. If this were to be denied, your view, as I appreciate it, is
- 44 that if we were voting up or down today on this project, your recommendation would



have been, I presume, to deny this project as presented. You believe that there is a possibility that it could be reformed in a manner that would allow you to make a recommendation to us to go forward with it.

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Francoise Carrier,

Correct.

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Councilmember Berliner,

Insofar as they appear to have failed to have satisfied the legal standard that exists with respect to the application in and of itself, the question I have is this issue of rejection versus modification. So I would appreciate staff as well as yourself opining on that, that when an application comes before you that does not meet the legal standards, as I believe it is fair to say, you have concluded this application does not. When is rejection appropriate as opposed to remand? Is it because you believe that there is the potential that for remand? But that would be true, it would seem to me, almost in any situation.

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Francoise Carrier,

Well, there are cases where the proposal is so far from, in my view, meeting the legal requirements for approval that I have recommended denial. Sometimes it is on legal grounds, that they simply don't meet a standard for the zone and cannot meet it. Sometimes it is a compatibility issue, that there is sort of a fundamental discordance that I feel would not be cured by any reformatting of the application. I recommend a remand when I feel that there is merit to the concept behind the rezoning and that it could be in the public interest to have that zone on the site but with a different development plan. And I guess that is where, that's the distinction that I made. The zone appears to be appropriate if it is done in a way that matches the general character and the specific recommendations of the sector plan and is compatible with the neighborhood. The way the sector plan envisioned the development of this site suggests that it's possible to use this site for a dual commercial and residential purpose. This applicant is combining, proposing to combine two uses the sector plan did not envision being combined. So when they, so I think it would take some work to change this plan in a way that will work, whether this applicant will be interested in doing that or not, you know, they seem to have indicated a willingness to do that in their letter. That is always a question I have when I recommend remand. Is it going to result in the applicant saying that was all I was willing to do, I am not interested in reformatting this? And as you say, in my view, if it was going to be up or down, I would have to say down. Because I feel this is too big a departure from the sector plan and the PD Zone really requires substantial compliance with the sector plan. If it were a different kind of zone, I might have said this doesn't really fit the sector plan but the sector plan is just a guide and the Council can follow the judgment of the Planning Board in saying this is okay. In the PD Zone, I am much more reluctant to do that because the language of the zone really ties it quite strongly to the master plan or sector plan recommendations.

42 43 44

Councilmember Berliner,



1 I appreciate that.

2

- 3 Francoise Carrier,
- 4 Does that help?

5

- 6 Councilmember Berliner,
- 7 It does help, thank you.

8

9

- Francoise Carrier,
- 10 I don't know if you have something you wanted to add.

11

- 12 Councilmember Berliner,
- 13 Jeff did you have?

14

- 15 Jeff Zyontz,
- 16 Just one thing. If you deny, there is a period of time that the applicant can't reapply. So there is sort of a penalty of three years. 17

18

- 19 Françoise Carrier.
- 20 In fact, no one can. No one can seek this zone, for this property, for three years if it is 21 denied.

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- 23 Councilmember Berliner,
 - I typically would prefer to have an up or down vote on an application when it is in its, best form it can be before us and then decide as I hear my colleagues saying, as to whether or not it is in its best form, satisfactory. So my inclination is to be supportive of the remand but I did feel, like my colleague, that this was a close call in the context of an applicant failing to have met what I perceived to be its legal duty in terms of, or its obligations with respect to this. Let me raise an issue that I know is near and dear to my, the sponsor of the motion, and that is the green piece with respect to this, which was not identified. I believe, in remand, but it was raised in your report as something that the Council as a matter of public policy could change its mind with respect to. Here,

32 33 50% of the area is, as I appreciate it, supposed to be for a green area.

34

- 35 Françoise Carrier.
- 36 Correct.

37

- 38 Councilmember Berliner,
- And the way in which this applicant has proposed it and appeared to get positive 39 40 feedback from a number of parties, was the terraces will be green.

41

- 42 Francoise Carrier,
- 43 Correct.



- 1 Councilmember Berliner,
- 2 And those terraces don't front Arlington Boulevard as a matter, they are on --.

3

- 4 Françoise Carrier.
- 5 They do sort of, but 18 feet up in the air. They are not at grade level.

6

- 7 Councilmember Berliner,
- 8 But you're finding, you seem to have a question as to whether or not Park and
- 9 Planning's interpretation was correct. I found your wording with respect to this to be

10 quite careful.

11

- 12 Francoise Carrier,
- 13 It was.

14

- 15 Councilmember Berliner,
- 16 It was. Would you care to elaborate on your wording with respect to that?

17

- 18 Françoise Carrier,
- 19 If I were taking it as a basic question of legal interpretation, I would have to think long
- 20 and hard about how the language of this very long, rather complicated definition works
- 21 together. Under the circumstances we have, where the agency that interprets terms like
- 22 green space, open space, public use space, we have, have always been left for
- 23 interpretation at site plan. That is a fairly longstanding policy to my knowledge. We had
- a recent zoning case that went up on appeal. And one of the issues was whether the 24
- 25 Council was authorized not to delve into the details of whether a certain type of space
- 26 qualified as public use space versus the, I guess it was the passive, active-passive
- 27 recreation space. Whether the Council, whether it was permissible for the Council to
- have made a decision, it was a development plan amendment, while deferring the final 28
- 29 decision as to whether a certain space qualified as public use space to the Planning
- 30 Board. And the courts found that the Council could do that, based in part on this sort of,
- 31 this fairly established practice of leaving those decisions to the Planning Board. In that
- 32 context, I was reluctant to depart from the interpretation that Park and Planning has
- 33 given to this section of the zoning ordinance. I would also add that you now have
- 34 pending before you a zoning text amendment that would change that definition in a way
- 35 that would, if it were adopted as written, would make it impossible to put green area on
- a terrace. So if the case is remanded, it obviously would be considered with the new 36
- 37 green area definition in place if there is one. So it may be premature to make a decision
- 38 now on interpreting a section that may be changed.

- 40 Councilmember Berliner,
- 41 One final question if I could Mr. Chairman, Mr. President. Turn to Circle 5, which I
- 42 believe is the Civic Fed's request for Oral Argument by Mr. Humphrey, and the first, the
- 43 second sentence, should the Council agree, I would encourage members to consider
- 44 specifying all the areas of concern listed above, use, height, setback, lot coverage, form



of the development, et cetera. I don't need to read it for you. Are all those items in your judgment within the scope of the remand as you have envisioned it?

3

- 4 Francoise Carrier,
- Yes. The use, height, setback, lot coverage, form of development are all sector plan issues. Compatibility is specifically raised and there is also the remand lists, additional evidence on the impact of a mid-block signal is one of the items to be addressed on remand.

9

- 10 Councilmember Berliner,
- 11 Thank you.

12

- 13 Council President Knapp,
- 14 Councilmember Leventhal.

15

- 16 Councilmember Leventhal,
- Well, I just wanted to highlight the point that Mr. Zyontz made, the consequence of a denial is quite severe. You can't come back for three years. So I just wanted to bring that squarely to my colleagues' attention.

20

- 21 Council President Knapp,
- 22 Councilmember Elrich?

23

- 24 Councilmember Elrich,
- 25 I would probably bring that same point to the applicant's attention because I agree this is a close call whether this should be denied or remanded. I'm persuaded to let it 26 27 remand because the Hearing Examiner feels there might be willingness to respond to these concerns. I won't vote for something based on Park and Planning's criteria. I can 28 29 tell you that now. So, if they're going to try to come back with a project that looks like 30 this project and the Hearing Examiner says this does not conform, I'm not there. And so 31 whatever you come back with has got to conform. But if it doesn't, then it just doesn't work for me. I agree with my colleague's comment about this green space issue. It's 32 33 just, it's driving people crazy. It doesn't do what people think it is going to do and I'm really concerned about the loss of our ability to actually get the kind of desirable 34 35 development and things on the ground where people can see them and experience them if we continue to use Park and Planning's definition of green space. And so I have 36 37 legislation that will correct what I think is the misinterpretation of what they are calling

38 39

40 Council President Knapp,

green space these days.

We have before us a motion to remand for master plan compliance compatibility and issues--.

43

44 Jeff Zyontz,



43

1 No, I thought you were going for Oral Argument. 2 3 Councilmember Praisner, 4 No. 5 6 Council President Knapp, 7 The motion is to remand. 8 9 Jeff Zyontz, 10 Okay. 11 12 Council President Knapp, 13 So we have before us a motion to remand as outlined by the Hearing Examiner and as supplemented by the elements raised by the People's Counsel. Is that a roll-call vote, I 14 15 believe? It's not? 16 17 Jeff Zyontz, 18 Yes. 19 20 Council President Knapp, 21 Okay. All in favor of remanding Application Number G-861, please indicate by raising 22 your hand. That is unanimous. Thank you very much. 23 24 Francoise Carrier, 25 Thank you. 26 27 Council President Knapp, Mr. Leventhal. 28 29 30 Councilmember Leventhal. 31 Could I please be recorded in the affirmative on the Consent Calendar and then also in 32 District Council, the previous District Council item Application G-860 please, I was out of 33 the room temporarily. 34 35 Council President Knapp, 36 Thank you Mr. Leventhal. 37 38 Councilmember Leventhal, 39 Thank you. 40 41 Council President Knapp. Madam Clerk, if you would record Mr. Leventhal's votes appropriately. We now turn to 42

item number five, Action on Comments on the Draft Environmental Impact Statement for



Bethesda Naval Medical Center. Mr. Alperson, good morning. I'm not sure who's leading our discussion, Justina, Ms. Ferber. Who is walking us through this?

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- 4 Justina Ferber,
- 5 Actually, what you need is the letter.

6

- 7 Council President Knapp,
- 8 Is it the letter that was contained in the packet?

9

- 10 Justina Ferber,
- 11 Yes.

12

- 13 Council President Knapp,
- Okay. Does everyone have item number five? We can work from that. Okay.

15

- 16 Justina Ferber,
- We reviewed the letter and we found that most of the Council comments from last week were incorporated. There are a few that weren't.

19

- 20 Council President Knapp,
- Okay. Any other comments from? Okay. We have comments from Councilmembers.
- 22 Councilmember Floreen.

23

- 24 Councilmember Floreen,
- 25 I guess. Thanks very much. Well, I don't want to, I think this letter is fine. What I did
- want though is my comment and my request in here, which was that perhaps at the end,
- 27 at some point, we would say, we respectfully ask that the Department of Defense agree
- that it will adhere to the recommendations of the Planning Board on mandatory referral.
- 29 That is, as all of you may know, it is an advisory set of recommendations and I think it is
- important for us to ask them, in advance, to tell us that they will commit to this. Will
- 31 they? I don't know. But I think at least we should ask them to. We've asked, this list just
- 32 acknowledges what has to happen anyways on Circle 4, number 10, that the Navy must
- 33 submit plans for, to Park and Planning for mandatory referral. But I do think given the
- 34 significance of all of this, that we ask them to agree in advance that they will adhere to
- 35 those recommendations or at least make best efforts to achieve those
- recommendations somewhere in this letter. This is a long laundry list of things, but we
- haven't actually asked them to do anything. And I think it would be good to ask them to
- 38 do something.

39

- 40 Council President Knapp,
- 41 Is that a motion?

42

43 Councilmember Floreen,



That is my motion to, again, not wordsmithing it right here, but just making that point we could, one could insert such a point somewhere either at the beginning or at the end of the letter which I think sort of summarizes our expectation that this will be a more collaborative process.

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- Council President Knapp,
- 7 So, moving at the appropriate place, language that indicates that--.

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- 9 Councilmember Floreen,
- That we would be requesting that the Department of Defense adhere to or make best efforts to comply with the recommendations of the Park and Planning Commission upon the conclusion of the mandatory referral process. And that would incorporate all of these sorts of specific elements.

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- Council President Knapp,
- The motion made by Councilmember Floreen seconded by Councilmember Praisner. Is there any objection to such language? Okay, Mr. Leventhal for clarification.

- Councilmember Leventhal,
- 20 I understand what it is that Ms. Floreen is suggesting and I agree that it is not clear what we are asking the Navy to do except that what the document says here towards the end 21 22 of Circle 4, it says, we respectfully request that you provide a response to each of seven 23 different additional documents, some of which are voluminous and several of which are internally contradictory. And in particular, although I am very, very grateful for the very 24 25 good work of Phil Alperson, John Carmen and all the members of the BRAC Implementation Committee, whenever you have a citizens' committee, citizens have 26 27 different views. And I have a real concern about submitting to the Navy, as much as I appreciate the excellent input of all of our citizens' volunteers, that document as though 28 29 that represented the views of the County. I thought that the views of the County were 30 going to be this letter signed by the County Executive and Council President and that 31 this letter from Mr. Leggett and Mr. Knapp would be, as it has been, informed by all the 32 input we got. But it seems to me to just do a gigantic data dump of all the input we got 33 on the Navy and say to the Navy, you know, we are not giving you a synthesis, we want you to go back over all of these documents, particularly all of the citizen comments and 34 35 also Chief Carr and Park and Planning and environmental policy and all that, I think that 36 is too much to ask the Navy to do. I can't imagine that they are seriously and 37 substantively going to go through every single item of all of those attachments that we 38 went through last week and provide a response to each of those points. That is my first 39 observation. So, it follows on with what Councilmember Floreen is saying, that is, we 40 need to ask the Navy for something in this letter but my hope is that this letter, and in 41 fact, what my expectation was last week, was that this letter was all we were sending. I 42 am not really enamored of the idea of saying along with this letter, we provide you with 43 all of the supporting documents from which we synthesized this letter, that does not 44 seem to me to be a very efficient way to get a response from the Navy. And then finally,



just to beat the same horse I've beat before, I want to be very clear, it is not the policy of the Montgomery County Council to build a Purple Line heavy rail loop. That is not the policy of the Montgomery County Council and I do not want to see any documents submitted to the Navy with any comments in that regard. I do not want the Navy's response to that suggestion. That is not the policy of the Montgomery County Council.

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Council President Knapp, Councilmember Praisner.

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10 Councilmember Praisner,

Well, I agree very strongly with Councilmember Leventhal's last statement relative to the Purple Line and a new loop.

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Council President Knapp,

And you dressed appropriately.

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Councilmember Praisner,

And I dressed appropriately today. Just a couple of comments. I think actually the procedure for the EIS does require them to respond or suggests that they should respond to concerns that are raised as part of the draft EIS. So, we may be slicing hairs and having some semantics. And the, I don't know that there is a response to the evaluation, but a response to the comments or concerns raised by Park and Planning and others, is, I think, consistent. And no matter how much this may be volumes, it is nowhere near the volumes that other EIS's have generated that justify having responses. So I am not sure I agree with my colleagues on the issue of this letter being everything rather than referring as well to the comments of DPWT and of Park and Planning, et cetera. I had a couple of other specifics on the, well, one request that I don't want lost that actually is a request to Park and Planning and to the Navy at some point when we get a finalized detail as to actually how many people are coming and what the plan looks like, and that is the standing question that I have whenever, excuse me, there is a government project or any project associated with mandatory referral, and that is what would a private sector developer be obligated to do on this site if it were not the government? And I think we need to be very up front so the community understands the pieces associated if this were some company rather than the big company. Finally, I have a little bit of a problem with some of the wording in the letter. I do not think this is a unique urban nature and circumstances of this BRAC action. I think in comparison to all of the Maryland requests, this is the most urban setting. But I don't like using words like unique and special or different in letters because that sits Montgomery County out there. I think we can make our case without using that kind of word. Finally, while portions of Bethesda are urban, not all portions of Bethesda are urban and areas to the east of this site are definitely not urban. They are residential neighborhoods. And they are not the urban downtown Bethesda image that we like to present so I think there needs to be some way of working in the location of this facility on Wisconsin Avenue, but it starts to get into a more transitional area where it is



- located, both on its north/south nexus and on its east/west. And that means that the
- 2 impact on those residential areas where folks haven't bought in an urban setting are
- more significant and I think we need to be very careful about using urban for all of
- 4 Bethesda because it definitely is not since Bethesda is not, is a state of mind as much
- 5 as a municipal, discreet definition and therefore I think we should be careful with that.
- 6 So those are the comments that I have. The only other concern that I have is I guess,
- 7 suitable outlining locations for park and ride lots is a good enough term, making sure we
- 8 use the word suitable, excuse me, because we may be, I don't want that coming back
- 9 and saying the County supports these park and ride lots wherever they may be defined
- later on. So the detail will be in the suitability of those locations.

11

- 12 Council President Knapp,
- 13 Councilmember Praisner, I just wanted to check, do you have, so did you have any
- specific language you wanted to add or delete?

15

- 16 Councilmember Praisner,
- 17 I would strike unique in the second paragraph related to the urban.

18

- 19 Council President Knapp,
- 20 Second paragraph. So, page one.

21

- 22 Councilmember Praisner,
- Yeah. And on page, on item three, where we talk about but are irrelevant to urban roads
- like those in Bethesda, I'd say, like those in portions of Bethesda or something like that
- so we are clear that all of Bethesda is not urban.

26

- 27 Council President Knapp,
- 28 Councilmember Floreen.

29

- 30 Councilmember Floreen,
- 31 Mr. President, may I suggest that perhaps we could like, collectively make these kinds
- of points and then ask that staff circulate a corrected version at a later point rather than
- 33 get us into the editing experience.

34

- 35 Council President Knapp,
- Well, that's why I wanted to see where people's comments, get people's comments so
- 37 we could --.

38

- 39 Councilmember Floreen.
- I am happy to do that if you want to. But we do have a few other things.

- 42 Council President Knapp,
- 43 I just want to see what specific comments people have and if it's just quick language
- changes I think we can capture them and then we can have them make changes or if



there are substantive changes then we can capture those as well. But I assume that whatever changes we make we are going to have to see this one more time. What is the timeframe for which this needs to be submitted?

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Justina Ferber,

It has to be submitted by the 28th. And we have to, the Council has to finish up with it and we have to get it back to the County Executive to make sure that he agrees with the changes.

8

10 Council President Knapp,

11 Right.

12

13 Justina Ferber,

14 This week we have to finish it.

15

16 Council President Knapp,

Right, okay. We have a few more comments. Councilmember Berliner.

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Councilmember Berliner,

Thank you, Council President. I would say to my colleague, Councilmember Leventhal, my assumption with respect to this document, having served on the taskforce as this Council's representative and having had several meetings with our County leaders on this issue, was that it would end up being in precisely this kind of form. This is our one shot in which we are going to be as voluminous as we can be because their legal obligation is to respond to each and every one of these arguments in their final EIS. And quite frankly, I believe that is their obligation and what we ought to set them to do. So, whereas we have a cover letter here, we have separate attachments from DPWT, separate attachments from Park and Planning, all of which cover somewhat different issues but in much more detail than this cover letter will be. So I think it was, an overall. an appropriate approach, the Council Vice-President and I were conferring with respect to the tone of this letter and Phil and I want to share with you both of our thoughts with respect to this is that, with respect to the, if you will, second paragraph on the second, third full sentence, starting with, however, we have concerns, guite frankly, I believe that is too soft. I think we need to be a little more forceful with respect to this. I have drafted something that I will read and then we, the Council President can decide how it cares to proceed. I would have made this a little stronger and I would have said, however, we regret that, in our view, the DEIS fails to meet the Department of the Navy's legal obligation to satisfactorily address the adverse impact of this project on the community. I would stop there and then I would take up your next sentence as it relates to your concerns and just make a, I would have, then I would say indeed comma certain conclusions in the draft EIS do not recognize or discount the urban nature, et cetera. So I believe that this kind of document needs to be a little more forceful in stating, I believe, our collective view that they didn't meet their obligation as opposed to concerns. So

that's, and you know, everybody does this differently, I am a lawyer and that is how I



1 would do it on behalf of the County. So I share that with you. And propose that as a modification, if that is something that my colleagues. 2

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4 Council President Knapp, 5 Do you have that language?

6

7 Councilmember Berliner, 8 I do have that language.

9

- 10 Council President Knapp,
- 11 Okay.

12

- 13 Councilmember Berliner,
- 14 And I will share it with staff and colleagues.

15

- 16 Council President Knapp.
- Any objection to a little firmer tone? I see none. Okay. Thank you Mr. Berliner. 17

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- 19 Councilmember Berliner.
 - The other issue, and here we could have a substantive disagreement, I had raised in my statement, a concern that had been raised also by Park and Planning with respect to parking on site and that they had in fact provided substantial more parking than I believe is appropriate if we are going to have a successful transportation management district. et cetera. I don't get how the amount of parking that is provided is consistent with what we need to do here. You don't identify that in your letter so I don't know if that is a substantive disagreement that we have with respect to that but I would urge you to include something akin to the point I made in the attached statement in the County and our collective view. But if you have a substantive disagreement Phil, I think now is the time to raise that.

29 30 31

- Phil Alperson,
- 32 Yes, in many discussions, one of the members of the BRAC Committee is Brian
- 33 Gragnolati who is the President of Suburban Hospital. And he has made a very strong
- 34 case, and I have had similar discussions with other medical personnel at Navy Med,
- 35 that when you're dealing with medical personnel, doctors, nurses, they, on many levels
- they need parking. Now, it is not that they are more special than other people. However, 36
- 37 at Suburban, they made a point that they compete for medical personnel. They are very
- 38 fortunate to have the doctors and nurses that they do have who work there. If it is
- harder for them to get to the hospital, to get to their jobs, they're very stressful jobs, they 39
- 40 work, you know, long shifts, they have choices to work somewhere else. And it is a
- 41 strong concern, certainly of Mr. Gragnolati, that he might lose personnel if they can't
- 42 park.

43 44

Councilmember Berliner,



I get that for his concern as it relates to Suburban, which I am sure we will be hearing a lot more in a different context.

3

- 4 Phil Alperson,
- 5 Yes.

6

- 7 Councilmember Berliner,
- 8 I don't get how that concern is applicable to this base, given the nature of the
- 9 relationship of the employees and personnel that will be going there. They're not
- competing in that way. So I just don't want him projecting his concern as it relates to his
- hospital onto this facility, which I believe has very different dynamic.

12

- 13 Phil Alperson,
- 14 Well, I use him because he is on the Committee, he spoke to us. I have spoken
- separately with Navy Med who have expressed many of the same concerns. A lot of the
- medical personnel there are not military, you know, they are civilian. And they don't
- have to work there. You know, and if getting to and from their work becomes an issue
- for them, they might go somewhere else for employment and that is a concern.
- Obviously, getting to and from work, if you have a lot of people driving in that
- 20 neighborhood and they can't get there because there's too much traffic, then obviously
- they are going to have to find other ways other than a single occupancy vehicle. But the
- 22 strict limitations of adhering to a certain parking ratio, there was some disagreement
- about whether we should include something that strict and so we erred on the side of
- 24 not including that.

25

- 26 Councilmember Berliner,
- 27 I would err--.

28

- 29 Phil Alperson.
- 30 But we could put something in there. I am reluctant to put something, you know, firm,
- 31 you must have a, you know one to three parking ratio or something like that, but we
- 32 could put language in there.

33

- 34 Councilmember Berliner,
- Why don't we err on the side of speaking to, that we need to encourage people and that
- we believe the amount of parking spaces provided sends the wrong signal. And there
- are other ways of addressing this issue short of a specific ratio.

38

- 39 Phil Alperson,
- 40 Okay.

41

- 42 Councilmember Berliner,
- 43 Alright?



1 Council President Knapp,

The only piece I would add to that too, and I just, having watched this from a bit of a distance, is having personnel who are obviously there because they have had injuries or sustained injuries or have other, I don't know what, how that plays with the parking ratio, or the parking aspect, the folks who I am going to guess can't utilize transit necessarily quite as well as others would be able to. And so to the extent that we have recognition of the parking issue that has been raised, but also, if there is a way to address that, how else do we get people back and forth using transit through that facility? I mean, I don't know how we do that but I think it is something we need to address more broadly.

Phil Alperson,

12 Yes.

Council President Knapp,

Okay. Mr. Elrich.

Councilmember Elrich,

I am with Roger on this. I mean, I think the language has got to be absolutely as strong as possible. I don't see why our residents should be put through some form of hell because it might make it more difficult for people to get to work who want to drive. I mean, if the Navy is concerned about that, we have got some transit projects they can fund. If that's an issue. I mean, I think we need to say we just can't tolerate this. It's not only this. We're not going to be able to do anything else in Bethesda. I mean, all the other projects are going to be queued up behind this and the capacity and what it does to that road is going to affect our ability to do anything we might want to do that actually might pay taxes. So I think it is imperative that they deal with the transportation issues. We ought to be as strong as possible in what we say.

Council President Knapp, Councilmember Trachtenberg?

Councilmember Trachtenberg,

Thank you, President Knapp. You know, I live right up the street from NIH and from the naval campus and I've actually spent a lot of time on both campuses. And I really agree with a lot of the concerns that have been raised, not just today but last week, by colleagues about specific issues, certainly those issues relating to pedestrians and bicyclists and even the metro access. And I would say that all of those issues are very much a concern to me based on my experience on the naval campus and parking is certainly an issue as well, but one thing dawned on me last night as I was reading this letter. And what I thought was interesting was, we didn't ask t ask for anything specific around a timetable, a timetable on decision making and preparatory steps. And the reason I think that is important is because I know when I am in the community, one of the things that people have raised with me, and not just homeowners, but people who have businesses in Bethesda, is it is not clear to them what decisive action will be taken



- when and when decisions will be made. And I would like something in the letter that would remind the Navy and others that, you know, we need to be kept in the loop. I
- 3 know we are, but I just think for formality purposes, and also to be able to give concise
- 4 responses to community members, that would be a wise addition to the content. Again I
- 5 appreciate the opportunity to address this today, and all the work that is going into this
- 6 letter and clearly I appreciate my colleagues' participation in the taskforce that's met.
- 7 But I just want to make sure that we are getting as much information as we can get and
- we are getting it in a timely way and we are kept in the loop. Because a few times, I
- 9 have answered constituents and I haven't been exactly accurate in what I have said to
- them, that something has already been done and I didn't know it. So I would just ask
- that that would be considered as we send the letter over.

12 13

- Council President Knapp,
- 14 Thank you and our last comment, Councilmember Andrews.

15

- 16 Councilmember Andrews,
- 17 Thank you Mr. President. One of the most important impacts of this project, unless
- addressed, would be the effect on emergency response time. And I would like to ask
- 19 Chief Carr to give us a brief summary of the concerns of the Fire and Rescue Service.
- 20 Because unlike the Navy, which is a sea-based organization with substantial air power,
- we are land-based and the ability of our emergency responders to assist our residents
- 22 is directly dependent on their ability to move through traffic in a timely manner. So I
- 23 wanted to ask the Chief to comment on what the service's concerns are about the
- 24 current plan.

2526

- Tom Carr,
- 27 Thank you. Yes, we are concerned from two perspectives, one is the increasing call
- volume as a result of the increased use of the facility. That, I believe, is tolerable within
- 29 the capacity of the service that we have today. The second is the ability to move
- through the traffic in front of the facility. And currently that is an issue, and a difficult
- environment, especially during morning and afternoon switches of staffing. We are
- concerned that the increased number of vehicles on the road in front of the facility will
- have an impact in an area that is already very busy as far as response activity going
- both directions. And that it could lead to, probably will lead to some increased response
- time in that area. And it may not be on the facility itself, but in the communities around it,
- as a result of having to work through the traffic basically from Woodmont down to Cedar and less so beyond each direction. So, that is our primary concern. And certainly if there
- is some way to mitigate that with shoulders or something of that nature that emergency
- vehicles could utilize, that would help.

40

- 41 Councilmember Andrews,
- 42 Okay.

43

44 Council President Knapp,



1 Brief questions Mr. Leventhal, then Mr. Berliner.

2 3

- Councilmember Leventhal,
- 4 You know, I have been meaning to ask this and I realize it may be too late. But even if it 5 were just for rescue vehicles and not for the general public, would it not serve us in this document to request some limited access across the NIH campus? I know, I mean, the 6 7 traffic has gotten worse since the homeland security restrictions on that campus. And 8 what if it were only for Fire and Rescue vehicles that could cut across campus to get 9 between 355 and Old Georgetown in the event of an emergency? That would, that 10 could be very helpful and I, that never came up I don't think in these discussions. And I appreciate all the homeland security concerns but could not the Navy work something 11 12 out with the NIH and I just throw that out there as a question.

13

- 13 14 Council President Knapp,
 - It's a good point. Comments from, is that something that has been considered?

15 16

- 17 Phil Alperson,
- Well, that is sort of beyond the scope of what the Navy has to do in this context. I think
- that's a, that's something that, you know, right now, there is the Bethesda Hospital's
- 20 emergency preparedness program and they, consolidation, collaboration of Navy Med,
- NIH, and Suburban Hospital, and they are working on these very issues, on how to
- improve mobility during an emergency. And they are discussing a number of ways. And
- 23 I think that is an appropriate forum.

24

- 25 Councilmember Leventhal,
- I mean, I would say not only, you know, a national security emergency, but even a routine fire call could --.

28

- 29 Phil Alperson.
- Right, but generally they are working on ways to make sure that they can help each
- other out. And that, I mean, that is a forum where you can have each of those bodies
- talk to each other. I think that would be a more appropriate place than in this EIS. That
- is just my opinion.

34

- 35 Councilmember Leventhal,
- Well, could we follow up to ask that question?

37

- 38 Council President Knapp,
- Let's get that, make sure that, that gets put into the discussion. Good point. Mr. Berliner.

- 41 Councilmember Berliner,
- 42 I just wanted to observe that I thought Chief Carr's observation is the answer Phil to the
- issue as to whether or not doctors and staff need to be, if you will, provided additional
- incentives in terms of parking. The trade off, in effect is, will provide you greater parking



space, but he can't get his emergency vehicles to the communities around this facility because of the traffic. That is not a trade off that is acceptable to us. So I feel like we need to be a little stronger on that.

4 5

- Phil Alperson,
- 6 Okay.

7

- 8 Councilmember Berliner,
- 9 Set of issues.

10

- 11 Council President Knapp,
- Okay. Okay. So far, we have had four main comments to the text. Ms. Floreen's request
- to actually add a specific effort to comply with the mandatory referral process. Ms.
- 14 Praisner's comments as it related to both unique and the urban elements associated
- with Bethesda, not being completely urban in all places. And then Mr. Berliner's
- 16 comments as it related to a rewriting of portions of the second paragraph which he will
- then provide to you folks. So what I would propose is, and the parking. [MULTIPLE
- 18 SPEAKERS].

19

- 20 Councilmember Leventhal.
- 21 Look, I am concerned, if Montgomery County transmits a document to the Navy that in
- 22 any way puts the imprimatur of Montgomery County on a suggestion that a totally
- 23 different Purple Line than the one being proposed and stated by the state of Maryland.

24

- 25 Council President Knapp,
- Sure. You're right.

27

- 28 Councilmember Leventhal,
- 29 I don't want that to occur. I don't want that to be mentioned in the document.

30

- 31 Council President Knapp,
- Okay. And the Purple Line language was raised by Mr. Leventhal. And the timetable.
- 33 Okay. And so --.

- 35 Glenn Orlin,
- I was going to make a suggestion about Mr. Leventhal's point. Ms. Praisner is right that
- all the comments that are submitted by the Navy, they'll have to respond to. And just
- talking to Mr. Alperson, the process that had been considered, I guess, in the Executive
- 39 Branch is that all of these individual comments from the agencies, from the
- departments, as well as from the BRAC Committee would be included as an attachment
- 41 to this letter to provide a vehicle for those answers to be made. They could be submitted
- 42 individually. They don't have to be submitted in an attachment to this letter. It could go
- individually. But unless that was the plan. Two possible suggestions of how you can
- deal with this. One is that you do not attach the individual comments from the BRAC



- 1 Committee members and say that if they want to have their comments answered by the
- Navy, they would submit them directly. But you would submit the BRAC Committee
- 3 report. The second option is to do the first and also amend the BRAC Committee report.
- Let me just read you the paragraph which deals with the Purple Line and see if you are

5 comfortable with it or not.

6

- 7 Council President Knapp,
- 8 I am not sure how we can amend the BRAC Committee's report.

9

- 10 Glenn Orlin,
- 11 Well, --.

12

- 13 Council President Knapp,
- 14 The BRAC Committee has done what they have done. They --.

15

- 16 Glenn Orlin,
- 17 Either that or add a note. That's right saying that you disagree with this particular point.

18

- 19 Council President Knapp,
- 20 Right.

21

- 22 Glenn Orlin,
- But let me just read it so that you understand what you are dealing with. If you have it
- with you, this is from last week's packet agenda item number 6, Circle 97. The
- comments as follow. The Purple Line; while there is no consensus on the Committee for
- a specific mode or root of this project, the Committee believes that transit access to
- 27 Bethesda Naval must be increased. Some Committee members support the Purple Line
- 28 master plan, others support the bus rapid transit alignment along Jones Bridge Road,
- 29 while others believe the loop proposal deserves further study. It would be helpful if MTA
- conducted a ridership survey of Walter Reed and Bethesda Naval employees.
- 31 Constructing the Purple Line would also make even more essential the construction of
- the East Side Medical Center Metro entrance. I mean, that's the language that's in the
- 33 Committee report. The question is, if you are comfortable with that the way it is or if you
- want to add, there's a better suggestion, add a comment in the cover letter saying.

35

- 36 Council President Knapp,
- 37 Body of the letter.

38

- 39 Glenn Orlin.
- 40 That the Council supports the master plan.

41

- 42 Council President Knapp,
- 43 Mr. Leventhal.



- 1 Councilmember Leventhal,
- I would be happy to ask Glenn Orlin to draft for us if we are, you know, making final
- 3 corrections here, a clarification, and I would like to actively highlight, I would be happy to
- 4 highlight both the Purple Line and the CCT since I think both of those which are well,
- 5 you know, along the way are equally as important as road improvements and I think my
- 6 colleagues agree with that. So if we could have language from Glenn that strengthens
- our interest in both of those projects and states that whatever individual members of the
- 8 BRAC Committee may feel, it is the policy of Montgomery County that we are working
- 9 closely with the state of Maryland, in the state of Maryland's preparation of a submission
- to the Federal Transit Authority on both of these projects and that we are working with
- the state, we support the option that we have historically supported which is, we don't
- even need to mention what option that is. Because we, the state is only studying a
- 13 couple of options.

14

- 15 Council President Knapp,
- 16 Right.

17

- 18 Councilmember Leventhal,
- 19 This public campaign that is going on, that is using BRAC as a facade in order to lobby
- against the Purple Line and kill the Purple Line is not something we endorse even
- though the document suggests that we are of multiple minds or we're considering it.

22

- 23 Council President Knapp,
- Okay. So, Dr. Orlin you'll provide that language and so what I would then propose is
- 25 given the suggestions made by the Council that within the next day or so, we get a
- revised draft that we can circulate and get final comments, but I think generally you are
- seeing agreement and consensus here, if anything, be more forceful.

28

- 29 Glenn Orlin.
- 30 [INAUDIBLE] a question. Do you want to include the individual comments from the
- 31 BRAC Committee members or not?

32

- 33 Council President Knapp,
- 34 Is there --.

35

- 36 Glenn Orlin,
- 37 Not the BRAC Committee report.

38

- 39 Council President Knapp,
- 40 Right.

41

- 42 Glenn Orlin,
- 43 But the individual comments.



- 1 Council President Knapp,
- 2 It would appear as though there's agreement on the part of the Council to have
- 3 individual Committee members submit those on their own.

4 5

- Glenn Orlin,
- 6 On their own. Okay.

7

- 8 Council President Knapp,
- 9 Correct. Okay. Thank you very much for your efforts and we will look forward to seeing
- something in the next day or so, so we can wrap this up. Thank you very much. Okay.
- We are a little bit behind schedule but turning now to another important project, briefing
- on the County Property Use Initiative, a proposal to relocate services from Public Safety
- 13 Training Academy and County Service Park to the GE/Edison Tech Park in
- Gaithersburg. We have Diane Schwartz-Jones, the Assistant CAO with us. I wanted to
- see if the Chair of the Public Safety Committee has any initial comments? We've heard
- 16 briefing from the Committee.

17 18

- Councilmember Andrews,
- 19 Thank you Mr. President. We did have a briefing before the Public Safety Committee a
- few weeks ago and out of that briefing came a long list of questions which are included
- in the packet, 25 or so that asked for more information about various aspects of the
- 22 project and asked importantly for, asked more significantly for a alternative that would
- include not moving the Public Service Training Academy and looking at the effect on the
- rest of the project, if that were to be the case. Because it's the Committee's sense that
- 25 it's, would be feasible to do the rest of the project and not move the Public Safety
- 26 Training Academy although we have not come to that conclusion yet. But we want to
- explore it. We think that is an option as well. We found many attractive aspects to
- the plan. But we also had many questions as the packet affirms and we were
- 29 particularly concerned about breaking up the functions of the Training Academy that
- really need to be together, like the burn building and the classrooms that interact with it
- in the Fire and Rescue Service. So, that's a brief summary of the Committee discussion.
- 32
- 33 Council President Knapp.
- For the benefit of the folks that are viewing, if you could just introduce yourselves. For
- 35 the benefit of our viewers, if you could introduce yourselves just so they can get the
- 36 closed captioning right.

- 38 Diane Schwartz-Jones,
- 39 Thank you Mr. President, members of the County Council. I am Diane Schwartz-Jones.
- 40 I'm an Assistant Chief Administrative Officer in the County Executive's Office and with
- 41 me is Al Rosdieh, Deputy Director of the Department of Public Works and
- Transportation. We appreciate the opportunity to brief you. This is a briefing that we
- presented to the, as you noted, to the Public Safety Committee on December 6th and
- we wanted the opportunity to share it with the full Council. This is basically a report on a



1 feasibility study. The County Executive realized that there were a number of major items 2 that were coming up for major investments. The Liquor Warehouse needed some 3 significant financial investment. There was significant financial investment that had to be 4 made in the Public Safety Training Academy. There was, the EMOC needed significant 5 investments. So, there are a number of public facilities that need some major public investment, and these facilities are located on sites where they were placed 37 years 6 7 ago in some cases, you know, the 30 to 40 year ago range when Montgomery County 8 was very different and the land uses where these facilities are located is very different 9 now as the County has evolved. So, one of the things that we were looking at is we 10 wanted to do a comprehensive approach to our property management, our property land use decisions and our investment of resources, and we wanted to look at how to 11 12 use our assets and our funds in a manner that provides both for the long-term and the 13 short-term economic and fiscal health and needs of the County. And what that means 14 is, for example, where a major investment is being made in a facility that is 30 years old 15 but cannot meet the needs of Montgomery County for the next 50 years or the next 30 16 and 40 years, as has already occurred, we wanted to put the money in the right place. Because what we saw happening is sort of a confluence of opportunities that might 17 provide for a more comprehensive and a better planned out approach to investment. 18 19 We wanted to have the ability to leverage some of our underutilized County properties 20 to meet all of the needs through our comprehensive planning. We wanted the ability to 21 implement, for example, the Shady Grove Master Plan to create transit oriented 22 development in places where transit oriented development makes sense. As I 23 mentioned, we were looking at the land use, what we would call the relevancy. I know that the Public Safety Committee has a particular view as it relates to the PSTA site. 24 25 The PSTA site, as we all know and as Mr. Rosdieh will go into for you a little bit later, is located really, it is sandwiched between the University System, University of Maryland 26 27 System Campus, the Belward Campus up against to the Life Sciences Center and so there are some uses of that that may be better situated to Long Green's visions over 28 29 there and to transit oriented development over there. We also wanted the ability to 30 address needs that cannot be met at current sites. For example, one of the things that 31 the PSTA site does not have is it doesn't have the heavy equipment training facilities. 32 even if we were to invest in improving the Liquor Warehouse out at the Crabbs Branch 33 site, we could not meet all of our needs and EMOC needs major expansion capabilities. We just can't meet everything that we need to do at the current sites. We wanted to 34 35 create efficiencies and synergies through a campus setting and that's probably what I would call the centerpiece of this overall proposal, is creating a public safety campus. 36 37 There, we think that it makes sense to co-locate our public safety uses. Right now there 38 is a lot of meetings that go on, you know, either, whether it is over at homeland security, 39 over at Police, over at Fire and Rescue, but there is a lot of interplay and interaction that 40 has to happen amongst our public safety providers and we wanted to create a campus 41 where we thought they could have that, those synergies, they could co-use facilities and 42 have a better process. Some of the decisions that occurred 30 years ago wouldn't be 43 made today frankly. You know, if we were looking to site a PSTA, I doubt that we would 44 site it where it currently is located. We would look for a better site for it. And finally, one



1 of the things that we wanted to do is we wanted to move agencies, we have a lot of 2 leased space. We have a huge budget, operating budget that goes to leased space and 3 we would like to reduce our reliance on the operating budget and put it into assets that 4 we actually will end up owning at the end of the day. As I mentioned, for example, again 5 not to pick on the PSTA, it was located 37 years ago when the surrounding areas were farms, one of the reasons we think that it really makes sense to relocate these uses is 6 7 that, this particular use, is that the property sits around the Life Sciences Center. The 8 Life Sciences Center itself, the Belward Campus, have very stringent covenants on 9 them. They have very stringent land use restrictions. And so in order to really capitalize 10 on the investment that we have in the Life Sciences Center, to move the Life Sciences 11 Center into the next 40, 50 years and create a world class science and a higher 12 education community, we need to look at how to use our other sites around it. And 13 PSTA is one of those sites. I think you all have spoken with members of Johns Hopkins. they have been putting a tremendous amount of work into how to take these campuses 14 into 2030 and beyond. They have looked particularly at the PSTA site as well, they 15 16 recognize they need high intensity, they'll need more residential development nearby in order to have people, you know, a living, working community, the kinds of communities 17 we are looking to have. They are going to want to have mixed use, commercial, retail. 18 19 And really this is a good site for that, because it does not have the restrictions that the 20 Belward Campus has, that the Life Sciences Center has on it. And as I mentioned 21 earlier, the linkage, additionally, it allows the PSTA site is located not far at this point, 22 the planned alignment not far from the PSTA site. With some modifications to the 23 alignment, this could become a perfect transit oriented development area for, and advance our objectives as it relates to mass transit. Finally we have been struggling, 24 25 and the Council has been struggling, with how to deal with TDR's, that we need more 26 receiving areas for TDR's, and this particular piece of property could fit very nicely into 27 that objective as well. So there are many policy objectives that we would hope to attain by taking this comprehensive County property initiative look at how we do things and 28 29 how we are going do them for the next 40-50 years. Crabbs Branch was built many, 30 many years ago. It has its industrial uses next to Metro Station, I think we've all 31 recognized and in fact, the previous Council took action on this to create and to amend 32 the master plan in order to allow for a transit oriented development at the Shady Grove 33 Metro Station. This would allow us, this plan that we are about to present to you, our proposal, would allow us to implement that master plan objective. We have identified, as 34 35 I mentioned earlier, there is a confluence, it's sort of like the perfect storm, this 36 confluence of opportunities for properties that are now available that fit into this 37 analysis. One is the GE site. I think everybody knows where that is up on Route 28. 38 That is an industrial site. The other is the Finmarc site which is adjacent to it, has 39 warehouse built on it already. And there is also the Webb Tract, which is going through 40 site development right now in terms of putting in the infrastructure to allow for industrial 41 development on the Webb Tract. Additionally we have some public facilities that would be available for a beneficial reuse. They have been put to uses that were somewhat 42 43 heavy on, you know, took a toll on the land in the past. We can now put them to a 44 productive and a beneficial reuse. Those would be the Elmer School Road site and the



1 Gude Landfill site. One thing that I would like to say that we do recognize, this is the 2 beginning of this entire process, and we know that as we look at all of these sites, we 3 have to be sensitive to the community that surrounds these sites, and we have to be 4 sensitive on how we locate things and what we are locating. So we are aware of it. 5 These are principles that we have factored into our discussion. I think that, with this 6 backdrop for you to understand the framework with which we undertook this study. Al 7 will now walk you through the study and the various properties and some of the 8 reasoning that went into some of the suggestions that are being made.

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Al Rosdieh,

Thank you Diane. As Diane indicated, yes, thank you. As Diane indicated, there were a number of functions, County functions and properties that was used in this study -- a total of 12 properties or functions. County functions and County facilities and private properties. Among those are PSTA, Police Headquarter Facility, Homeland Security Offices in Gaithersburg, Fire and Rescue Administration Offices in EOB, Board of Election, GE Tech Park which is the private property, Finmarc, Poolesville site, Shady Grove Service Park, Gude Landfill and Webb Tract. The PSTA site is 52-acre, and everybody is very familiar with it. It is a County owned and we asked -- to look at the site to see if it is, with the current configuration if it can be expanded. And the result was negative. And it doesn't leave sufficient space for future expansion. And next site is Crabbs Branch Service Park, is a 92-acre, almost 47-acre on each side of the Crabbs Branch Street. The Executive proposal is to vacate the west side of Crabbs Branch, which right now houses the Department of Liquor Control Warehouses, MCPS Food and EMOC. Yes. On the PSTA, the blue area is identified for a stand alone -- Fire Station. And later, we will get into a more detail of the others for the rest of the site. Gude Landfill is approximately 100-acre site and we hired a consultant engineer to look at the site and see the feasibility of developing or putting some of the functions. Of course we initially were interested to see if we could put the driving tracks on this site and however the study showed that that would require a very high premium in terms of construction. However, they have identified a 31-acre of this site as usable, and later you will see that we are proposing to move the school parking and maintenance facility over here. The Poolesville site is, recently was purchased from WSSC. It's a 318-acre site currently used for police firing range training and half of the site, -- sludge -entrenchment sites, like the environmental remediation requirements. Of course the site lacks water and sewer infrastructure to support high density development. GE Tech Park is a private property. It is zoned currently industrial. It is about 52-acre. It's right on Route 28 and it contains about 340,000 square feet of office and warehouse space. Right next to that on the west side of this site is Finmarc, which is again industrial zoned property. It contains about 220,000 square feet of warehouse space. Finally, the site, no, I did not. [INAUDIBLE]. Yes. Yes. Right on the west side and they both together create about 100-acres of property. But, and also that is two parcels, the Finmarc. Where the warehouse is is one parcel and the wooded area at the bottom is another parcel. It's owned by the same owners and it want to be conveyed together.



1 Diane Schwartz-Jones,

I just wanted to add something too about the Finmarc site. I mean, these properties and their annexation agreement were actually approved for a much more intense use than what we are proposing for these two sites.

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3

Al Rosdieh,

7 Finally, Webb Tract is about 120-acres. It's privately owned, is 90-acre usable. It is 8 zoned industrial. And of course each side of the site contains wet soil that requires 9 aeration before it can be developed. And the picture shows that the potential 10 development build-outs. Now the challenges. We will go quickly on these. In PSTA, basically limited future expansion capability, unable to locate heavy duty trucks, right 11 now we cannot, the tracks are not designed for fire trucks or heavy equipment. It's in 12 13 need of costly renovation and expansion. Currently we have problem with parking, it has insufficient parking. Inconsistent with surrounding land uses, as Diane indicated earlier. 14 15 And near future transit stub of course, does nothing to advance Life Science Center as 16 a world class technology center. And a large portion of the site, underdeveloped with tracks and burn buildings. And of course the scattered public safety operation creates 17 operational insufficiencies. Police Headquarters is extremely overcrowded and far 18 19 beyond building capacity. It is in desperate need of major renovation. Scattered police 20 function in various facilities throughout the County. Low morale among the building 21 occupants and lab space in dire need of improvement. Police District 1 in Seven Locks 22 Road is in desperate need of a major renovation. Board of Election insufficient and inefficient space. County Service Park, Department of Liquor Control, it's in need of 23 climate control warehouse space, need expanded space immediately. It lacks future 24 25 expansion at the current site and we are leasing multiple locations and it is operationally inefficient. EMOC, again, it is in need of expansion and currently lacks capacity to add 26 27 buses to the fleet. And furthermore, on the Shady Grove Sector Plan, insufficient land use proximate to Metro Station and existing infrastructure. Current use is inconsistent 28 29 with the sector plan. And of course, leasing budget, we, in FY-09 our leasing budget is 30 \$22 million. Other sites, Executive, comprehensive proposed plan is to construct – 31 TravilahFire Station, a stand alone fire station at PSTA and relocate all the other 32 functions from this site. And basically the action is – around this remainder of the 33 permanent site. And this reasoning for this action is to avoid spending large sums of money on a building that has a limited life. And another reasoning for the use -- of land 34 35 and surrounding Life Sciences, GE Tech Park, the proposed action is to purchase the site and create a public safety campus and renovate existing building to accommodate 36 37 Board of Election, Police Headquarter, First District Police Station, Department of Fire 38 and Rescue Administrative Offices, Department of Homeland Security Administrative 39 Offices, and PSTA classrooms, and also construct a new facility for the PSTA gym and 40 indoor firing range, and of course, a helipad at the site and public safety memorial. And 41 backfill the remainder of the building from other leased facilities and also backfill the -School with other function. And also the backfilling of the EOB vacant spaces in this 42 43 building. Now the reasoning for this action is bringing scattered public safety 44 components under one roof. And GE building is more sustainable over time. Renovation



1 can take quicker time and it's, County – has objected more quickly. And it allows for the 2 future expansion and additional facility as required. It enables a state of the art 3 technology and training technologies for police and fire. It addresses shortage of vital 4 features at the existing facilities such as labs, provide a space for alternative emergency 5 operation, which we do not have right now, and also provides amenities which enhances 24/7 emergency response capability once they are under same roof. The 6 7 other site is Poolesville. Our plan is to relocate PSTA driving tracks, urban search and 8 rescue and burn building and classrooms associated with the burn building. This 9 creates, this action, reasoning for this action, it creates outdoor public safety training 10 facility at a larger site, more consistent with land use than current site and reuse of 11 most, former - sludge site and also it can accommodate fire trucks and heavy 12 equipment. Crabbs Branch site, the action is to move Department of Liquor Control, 13 school food, school buses to other sites, move expanded EMOC and day labor to the east side where currently house the school buses maintenance facility and retain Park 14 15 and Planning at the current site. And it makes the west side of this property available for 16 sale or ground lease. And the reason for this action is basically expanding EMOC, 17 allows for transit development near metro and consistent with the sector plan, creates more valuable site for the redevelopment and efficient use of infrastructure, allow 18 19 development where it belongs. Finmarc, The warehouse and the site to purchase it. 20 move Liquor Control operations from three sites into this single site, construct a new 21 facility for MCPS Food Operation and the County remains option for future 22 development. And of course the reasoning for these actions are when completed with 23 the GE Tech Park purchase, it almost gives the County 100-acre of the land, provides needed air conditioning and warehouse space for employees that currently does not 24 25 exist in Liquor Control Warehouse, provide a needed climate control storage area that they require, it consolidates warehouse from three locations, relocate DLC to a larger 26 27 and more comfortable and suitable facility with expansion for future expansion and provide additional land for future County development. Gude Landfill, finally, is to 28 29 construct a MCPS bus facility at this site. Of course there is a premium for construction. 30 however, it was deemed that it could be done. It provides buses with a centralized 31 location and beneficial reuse of the old landfill. The other proposed is the alternative is 32 to clear the entire Crabbs Branch site including the east side. The only difference 33 between this proposal and the Executive proposed plan is that Webb Tract should be purchased and MCPS buses and the EMOC operation to move into the Webb Tract. 34 35 The benefits of course, we already went through those, but it creates a viable plan to address County objective, it leverages existing assets and planned investment to obtain 36 37 new sites in varied locations, various sites to meet present and future needs. 38 Compliments long range vision for completion of Life Sciences Center, provides opportunity for transit oriented development consistent with sector plan, retains 39 40 development acreage in County own sites to enable future expansion, minimize County 41 investment to renovate, expand aging and constrained facility and reduces County's 42 need for leased space. Of course, the risks are, this GE Park and Finmarc are privately 43 owned and could be sold to others. Land prices in our analysis could change depending 44 on when the purchase or the acquisition takes place and construction premium costs for



relocating buses to the Gude Landfill could change. And however, the next step is proceeded with version of the comprehensive County land use study, perform architectural massing to see if, you know, to fit everything that we discussed, of course, purchase and land swap acquire properties and explore acquisition of property for future use and of course, doing a sequencing study for all these things to take place.

6 7

Diane Schwartz-Jones,

Actually there are, and there are multiple next steps that need to be undertaken and we are developing that and working on that at this point.

10

11 Council President Knapp,

As you might imagine there are a number of questions from Councilmembers so I appreciate the briefing and I appreciate your undertaking this. This is the same briefing that you also presented to Gaithersburg City Council, correct?

15

16 Al Rosdieh,

17 That's correct.

18

19 Diane Schwartz-Jones.

20 Yes it is.

21

22 Council President Knapp,

23 Just so everyone understands.

24

25 Diane Schwartz-Jones.

There may have been minor changes to it, but very minor.

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28 Council President Knapp.

That's fine. Okay. Just for the benefit of my colleagues, we still have to also get through our budget reduction discussion and so the extent that we can have, hold this conversation about 15 or 20 minutes, this is still a pretty preliminary, I mean, we are early in the stages of the discussion so it's important for the Councilmembers to hear it. And I am sure there will be a lot of questions both today and going forward and so I think it's important for Councilmembers to get some initial questions on the table so we can have the dialogue for the next 15, 20 minutes or so and then we'll turn over to the

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Councilmember Andrews,

39 I just wanted to make a couple other observations to something I said earlier. One is,

40 obviously this is a complex proposal with many moving parts that notably involve

budget discussion. So, with that, Council Vice-President Andrews.

- several municipalities, Gaithersburg, Rockville and Poolesville. Gaithersburg has been
- 42 briefed and Poolesville I'm sure is also interested in a briefing as their letter indicates.
- There has been some informal contact at least with Rockville, but it is important to note
- 44 that it is a proposal that involves municipalities in terms of the relocation, particularly



- 1 Gaithersburg. Also, one of the concerns that the Public Safety Committee has is of the
- impact of the proposed decentralization of the Training Academy functions on the 2
- 3 efficiency of training operations in the Fire and Rescue Service, and I would add,
- 4 particularly on the long-term viability of the volunteer service. Because, if key functions
- 5 were relocated, for example, to Poolesville as proposed, Poolesville is very much out of
- the way for most folks in this County and would add a significant amount of time. 6
- 7 certainly for volunteers, but it would also affect the general efficiency of Fire and Rescue
- 8 training. We have much in-service training that goes on, on an annual basis, for Fire
- 9 and Rescue personnel as well as for other public safety personnel, so it is not simply at
- 10 the beginning of one's career that one has a significant amount of training. So with
- those comments, I will stop and allow other Councilmembers to jump in. 11
- 12
- 13 Council President Knapp.
- 14 Thank you Council Vice-President Andrews. Councilmember Praisner.
- 15
- 16 Councilmember Praisner,
- First of all, I had a question, is this the study? Is there some narrative or is this all you 17
- 18 qot?
- 19
- 20 Al Rosdieh.
- 21 No, actually, it is a very comprehensive document.
- 22
- 23 Councilmember Praisner,
- 24 I would like to get a copy of the comprehensive document, not just the overview.
- 25
- 26 Al Rosdieh,
- 27 Yes.
- 28
- 29 Councilmember Praisner.
- 30 And I would hope that our staff would have access to the comprehensive document so
- 31 that they can see if there are other things that need to be brought to the Council's
- 32 attention. Secondly, I share a lot of the comments or concerns that I think are couched
- 33 in the Chair of the Public Safety Committee's comments as it relates to access and
- 34 volunteers, especially fire volunteers. And coming from the east side of the County, I
- 35 see this as a tremendous negative for Burtonsville, for Hillendale, and for Silver Spring,
- and for any vision of the future of growing our volunteer with the increasing demands 36
- 37 that we are placing on volunteers for certification and courses and training, some of
- 38 which can be done online, but some of which benefits from being in a classroom setting
- 39 or in some of those other settings and they are, they are hands on training. Some of the
- 40 exercises that we will go through are not table top, and they may involve the site in
- 41 Poolesville as proposed and I just think it is too far out of the way. I am troubled by the
- 42 fact that the only locations on this map are west of Rockville, and I think that the County
- 43 has not exhausted a look at all of the industrial or privately or publicly held land that can
- 44 be available for these functions. I think that at the same time, we should be



1 incorporating what functions in the Rockville core need to be in the core and which can 2 be expanded, relocated and which need to be brought in that might free up space. So I 3 see this as isolated from the bigger Rockville core study. And certainly, I understand the 4 drive. I Chaired the Committee that, and was involved in the Committee associated with 5 the Shady Grove restructuring and we are behind schedule on that initiative. So I think there are legitimate, very legitimate and logical rationale for moving those government 6 7 sites off of the Shady Grove area from a maximizing of the potential with the Metro 8 Station, but I do not like the tilt that I see to the exceedingly west side of the County, 9 especially grouped around 270. That may be the only corridor in this County, but it is 10 not, as a north/south congested route, an ideal location for many of our government facilities. So, that is one. And I would like you to look more exhaustively at industrial 11 12 sites, and, either County owned land or non-County owned land since you have already 13 introduced some private sector properties. I would encourage you to look beyond these 14 private sector properties. The other question that I had is, when we had discussions 15 about the school systems' bus functions, I can remember John Matthews sitting at the 16 table talking about their desire to be more decentralized, not centralized, because that will allow shorter bus routes for kids, get them home more safely, allow them to manage 17 their number of routes, multiple routes, meaning the same bus being used for all three 18 19 levels of schooling, or two of those three, to help with the hours that school is open, our 20 after school initiatives for transportation, et cetera. So I don't see this conversation really 21 consistent with the decentralized goals which might take the existing MCPS bus 22 facilities and dispersing it, not concentrating it as it exists now. So I would hope you would look at that as well. And the County Executive's comprehensive property use 23 initiative is not defined in any way in this document. And I think it would be helpful for us 24 25 to have a sense of what is there and what is not there from a comprehensive nature. 26 And I think that concludes my comments.

2728

Council President Knapp,

29 Thank you Councilmember Leventhal.

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Councilmember Leventhal,

Thank you. I want to echo Councilmember Praisner's recollection of dispersing the school buses because I had a lot of conversations at the time when we considered the Shady Grove Master Plan and it was my understanding that a substantial number of the school buses now housed up at Shady Grove could be relocated down to Seven Locks Road, or the Cabin John area where they have a, where they have a facility. And I agree, it was my understanding that they were going to park school buses in a variety of different locations. So I hope that there will be very, very early discussions with the neighbors of the Webb Tract. I hope those maybe are already underway. That is a community that, you know, Snouffer School Road is a difficult road to traverse, it's a very narrow road, there have been a number of intensive uses proposed there. The neighbors are of a turn of mind, they feel like nobody talks to them and they never know what is going on. So, here we are discussing something at the County Council, on



television, I hope that somehow some outreach will be done there in East Montgomery Village in particular.

3

- 4 Diane Schwartz-Jones.
- There will be with all of the communities. We were concerned though because we had not spoken with the full Council. So we are going to direct our attention to that

7 immediately.

8

- 9 Councilmember Leventhal,
- There was strong opposition and I thought it had merit to locating the entire school bus
- depot there which was one of the initial suggestions from Park and Planning a few years
- ago when we took up the Shady Grove Master Plan and I said at the time that I would
- 13 not support that. This document says that the EMOC use is less intensive than the
- school bus use would be in effect. If that is true, I would like to see some documentation
- of why that's the case and whether Snouffer School Road is really adequate access for
- the EMOC facility.

17

- 18 Al Rosdieh,
- Well, the Executive proposed plan does not move any function into the Webb Tract.
- He's not proposing that. That is an alternative in this study that if you want to move all of
- the functions out of the Crabbs Branch, then we need to purchase Webb Tract and
- 22 move the EMOC and the Park and Planning function into that site.

23

- 24 Diane Schwartz-Jones.
- 25 A portion of the Webb Tract.

26

- 27 Councilmember Leventhal,
- Okay. I understand. So, you have the comprehensive solution and then you have the
- 29 alternative solutions. So, under the comprehensive solution, the EMOC stays where it
- is? What happens, just, I've been listening to you, but what happens to EMOC which
- 31 needs to grow under the comprehensive solution?

32

- 33 Al Rosdieh,
- Currently the school bus parking and maintenance facility is on the east side, northeast
- side of the site.

36

- 37 Councilmember Leventhal.
- 38 I've got it. I've got it. [MULTIPLE SPEAKERS]. You move the school uses away.

39

- 40 Al Rosdieh,
- 41 Yes.

42

- 43 Councilmember Leventhal,
- 44 And then EMOC grows at Crabbs Branch.

46

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1 2 Al Rosdieh. 3 Goes across the street--. 4 5 Councilmember Leventhal, 6 I've got it. I've got it. Okay. And under, so all of the school buses go to the Gude Landfill 7 under the comprehensive? 8 9 Al Rosdieh, 10 That could go. 11 12 Councilmember Leventhal, 13 Okay. 14 15 Al Rosdieh, 16 However, we had some discussion with the school, maybe they want to break up, because actually, there are two depots at that site. 17 18 19 Councilmember Leventhal. 20 Okay. Now I, as colleagues know, the Council has directed a taskforce to look into the 21 possibility of building a bio-diesel refinery in Montgomery County. Dan Locke is the 22 County Executive's representative to a taskforce that's being Chaired by Keith 23 Levchenko and the Gude Landfill is one potential site or such a refinery and there are a lot of suggestions that have been floated about generation of energy in a variety of 24 25 ways. There is gas to energy, methane energy proposal for the Gude Landfill also. Does 26 this proposal, the comprehensive proposal, interfere with either of those possibilities, 27 either a bio-diesel refinery or the gas to energy machinery? 28 29 Al Rosdieh. The gas to energy project is moving forward and it has no impact whatsoever on that 30 31 project. On the bio-diesel, I couldn't answer that question Mr. Leventhal. I will look into 32 that. 33 34 Councilmember Leventhal. 35 I'd like to, I know nobody has answered it yet, because it's just getting underway, but I 36 do not want to forget that. 37 38 Al Rosdieh, 39 Right.

41

40

Councilmember Leventhal, 42

- That is an important goal. I was a skeptic at the time the Shady Grove Master Plan was
- 43 before us, that all of this could be accomplished, and I remain skeptical although I
- 44 appreciate the work that's been done. I think there is a lot of good ideas here. Whether



1 100% of it will end up being, you know, coming about or not I don't know, but I congratulate you for putting thought and effort into it. And I think, you know, there's a number of good suggestions here. What was the reaction of the Gaithersburg Council when you briefed them on, particularly on the proposals for the Kentlands, the GE and the adjacent, the Finmarc?

6

7 Diane Schwartz-Jones,

Generally speaking, they are, they want to know more about it, they are not opposed to it, they do have concerns that, they want to know our address, they are very concerned for the area that's in front of the, that lake with the, we saw the pretty pink cherry trees?

11

- 12 Councilmember Leventhal,
- 13 Yeah. The lake. Yeah.

14

- 15 Diane Schwartz-Jones,
- They are very concerned about maintaining that vista. And so, you know, we agree with them.

18

- 19 Councilmember Leventhal,
- 20 Can we accomplish that?

21

- 22 Diane Schwartz-Jones,
- We agree that that's something that should be protected. So, you know, we will work
- with them. They had traffic concerns. And I think that, we will, obviously will be having
- traffic studies. I think we'll be able to provide them with some level of comfort,
- particularly when you look at what the, could happen if we don't have the public safety
- campus there in terms of the potential for other types of development at those locations.

28

- 29 Councilmember Leventhal.
- Okay. And then the public safety memorial, I am confused. The ground is already
- 31 broken for that.

32

- 33 Al Rosdieh,
- 34 It can be relocated to the front of this site.

35

- 36 Councilmember Leventhal,
- 37 On the same site?

38

- 39 Al Rosdieh.
- 40 Yes. It can go where the pond area and the grassy area in front, that would be the ideal
- 41 location for the memorial.

42

43 Councilmember Leventhal,



44

Councilmember Floreen,

1 So, no real work has been done on it yet? I was present, we put a shovel in the ground, 2 but nothing has happened since then? 3 4 Al Rosdieh. 5 I need to look into that to see how much they have done. 6 7 Councilmember Leventhal, Maybe we will just put another shovel in the ground somewhere else. [laugher]. I just 8 9 wonder if, I mean, I just wonder if anything's happened since. 10 11 Councilmember Praisner, 12 Don't get carried away. 13 14 Councilmember Leventhal, It's not constructed yet? 15 16 17 Al Rosdieh, 18 No. 19 20 Councilmember Leventhal, 21 It is not really underway? 22 23 Al Rosdieh, 24 No. 25 26 Councilmember Leventhal, 27 Nothing has really happened? 28 29 Al Rosdieh. 30 No. 31 32 Councilmember Leventhal, 33 Okay. 34 Council President Knapp, 35 Councilmember Floreen. 36 37 38 Diane Schwartz-Jones. 39 We will fix the ground and then ground break elsewhere. 40 41 Councilmember Trachtenberg, 42 Got to wait for it to warm up a little. 43

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Well, this is quite a plan. You said here in your next steps that you are going to proceed with a version of the comprehensive land use solution. Which version would that be?

3

- 4 Diane Schwartz-Jones.
- 5 The Executive's recommended, the County Executive recommended clearing the site
- 6 that is closest to the Shady Grove Metro Station so that would mean moving EMOC
- 7 over across the street.

8

- 9 Councilmember Floreen,
- No. I mean, it says proceed with a version, I mean, and then you had some alternative
- things, which are, you know, there's some community interest in this sort of thing. So is
- there a, what is the version that you are going proceed to with? The one that is not the
- 13 alternative version?

14

- 15 Diane Schwartz-Jones,
- Well, the alternative version is the comprehensive clearing of the County Service Park. I
- think though, to keep in mind, that, and you can see this when you look at this, is that
- these are pieces that are almost modules if you will.

19

- 20 Councilmember Floreen,
- 21 Yes.

22

- 23 Diane Schwartz-Jones,
- And so that there can be pieces that we can begin working on. For example, the easiest
- 25 thing to do right now, right off the bat, would be the Liguor Warehouse, is a very easy
- 26 piece.

27

- 28 Councilmember Floreen,
- 29 Okay.

30

- 31 Diane Schwartz-Jones,
- 32 To proceed with.

33

- 34 Councilmember Floreen,
- Let me ask you a different question. Do you have a plan and a timeframe for addressing
- each of these steps, identifying which module you are going to do when and how that is
- 37 going work?

38

- 39 Diane Schwartz-Jones.
- 40 That is being developed, the sequencing plan that Mr. Rosdieh referred to.

41

- 42 Councilmember Floreen,
- Could we ask that you share that with us when that comes out?



- 1 Diane Schwartz-Jones,
- 2 Sure.

3

- 4 Councilmember Floreen.
- 5 And I appreciate there are lots of steps here and we are just trying to track it. I am most
- concerned about EMOC because, you know, we did, I mean, I feel sort of personally 6
- guilty about this, we said to Mr. Holmes five or six, five years ago, right Art, you can't fix 7
- 8 EMOC because of the master plan. And then there was the master plan, and it said
- 9 move EMOC someplace. And then we said you can't fix it until you move it. And now
- 10 you are proposing actually something that's different from what I thought we were going
- to do, which was to move EMOC onto one of the Casey 6,7, 8, whatever it is, one of 11
- 12 those, Casey's properties over in Gaithersburg. Is that now off the table?
- 13
- 14 Al Rosdieh,
- 15 That is correct.

16

- 17 Councilmember Floreen,
- That is off the table. Okay. So I would certainly like to, I know the, I would think the 18
- 19 Council, certainly the T&E Committee would like to be very close, kept very, in the loop
- 20 very closely on the EMOC situation. Because it is a fundamental lynchpin of our transit
- program. And we do, that, in my view, needs to be a priority, dealing with the EMOC 21
- 22 situation one way or the other. And how do you think EMOC is going to fit into your
- 23 schedule?

24

- 25 Al Rosdieh.
- 26 Well, of course under the Executive's proposed plan, the school bus facility has to move
- 27 out of the site, then it provides the site for the EMOC to move across the street.

28

- 29 Councilmember Floreen,
- 30 So you--.

31

- 32 Al Rosdieh,
- 33 So, therefore you are looking at a period of time that all this has to take place. However,
- 34 if the decision, final decision is to go with the alternative, then alternative could be to
- 35 move EMOC right into the Webb Tract and it does not need to wait for any other steps
- to take place before EMOC moves. 36

37

- 38 Councilmember Floreen,
- 39 Okay. So you are going to provide us though with a schedule of the decision points that
- 40 you anticipate for these chess pieces, as they were?

41

- 42 Diane Schwartz-Jones,
- 43 We are working on a sequencing plan.



- 1 Councilmember Floreen,
- 2 Okay. So, again, I would ask the Council President to make a note to track that and we
- 3 ask you to share that with us so we will be able to follow this along. And just a question,
- 4 George asked, I think, about the Gude Landfill situation and since we were just briefed
- 5 on the renewable energy element of that and you said now that there should be a
- 6 conflict, that, the area that you would locate the buses on is the stable part of the land?
- 7 That is the same land that was identified for the, turning the methane into gas now?

8

- 9 Al Rosdieh,
- No. Actually the methane project, turning it into energy, that is the generators, that does
- 11 not have anything to do with where we site this, with this function. This will be on the, I
- would say, northwest of the site as shows on the plan. And it actually needs for the site
- to be stabilized. What they do is they put dirt --.

14

- 15 Councilmember Floreen,
- So that is a part of the landfill that needs work?

17

- 18 Al Rosdieh,
- 19 Yes.

20

- 21 Councilmember Floreen,
- Okay. And so then you will also, okay. So that part of it you will, would you include in
- your timeframe of the steps necessary to achieve that.

24

- 25 Al Rosdieh,
- 26 Yes.

27

- 28 Councilmember Floreen,
- 29 If that is where you are proposing that you go? I don't know what our role is, Mr.
- President, in addressing these things because the plan is one thing and then the
- financing part will be relevant. Will this be a CIP Amendment thing?

32

- 33 Al Rosdieh,
- Well, not, maybe not necessarily CIP Amendment. It could be, but certainly we have to
- come back to you with value CIP to make these steps.

36

- 37 Councilmember Floreen.
- Okay. Well, if we can work with you to develop a process for our engagement in these
- 39 steps so we can follow it. I know we have been briefed individually and then the
- 40 Committees have looked at this but understanding how, you know, how the hipbone is
- 41 connected to the thighbone here is going be important for us.

42

43 Diane Schwartz-Jones.



1 We will work with you on it. The one thing, for example on Gude, that probably would 2

have to be a solid waste plan amendment as it relates to the Gude use, is done by

3 resolutions.

4 5

- Councilmember Floreen,
- 6 Yeah. Sure.

7 8

- Diane Schwartz-Jones,
- 9 So, you know, that kind of thing.

10

- 11 Councilmember Floreen,
- 12 Well, just understanding.

13

- 14 Diane Schwartz-Jones,
- 15 Yeah.

16

- 17 Councilmember Floreen.
- How, you know, everything is related to everything else is important. 18

19

- 20 Diane Schwartz-Jones,
- 21 Right.

22

24

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26 27

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23 Councilmember Floreen,

> Particularly when you have got a list of alternatives here that may engender some community feeling. I certainly know the city of Gaithersburg has, and its residents are getting engaged by the moment. And just being clear about where we really are going with this, I think, will be very important. Because when you have alternatives, they are identified as part of the program. And that is good for everybody to understand, but a challenge for folks to track and appreciate how much of a priority one alternative may have over what you think would be your desired line on this stuff. So I would ask that we do it that way and then that would keep us from asking you every other minute about it.

32 Thank you.

33

- 34 Council President Knapp,
- 35 Mr. Elrich.

- 37 Councilmember Elrich.
- 38 I find the plan generally appealing and so I think it is the right direction to try to go in.
- And I agree with the comments of my colleagues about dispersing the school buses and 39
- 40 about, and the issues surrounding the Public Safety Academy and I think we need to do
- 41 it, to explore more options. But I think that this approach to take a comprehensive look
- 42 at things and to look in the out years and try to bundle things together and see what
- 43 opportunities are there is the right direction to be going in. I mean, we historically have
- 44 done a lot of piecemeal relocations and rent a building here and rent a building there



and I don't think that that gets us in the long term where we want to be. And I'd like to see us moving toward ownership of property rather than leasing property. And so I encourage you to respond to all the concerns that have been raised but not to be deterred from trying to do this. Because if you do this, I think it's going to have, you know, really important long-term benefits to this County. So I want to see it happen, just happen right.

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Council President Knapp,

Okay. Now, I would echo many of the comments you've heard from Councilmembers up here today. Two of the things I think I would like to just comment on. First, a lot of the challenges and elements that you played out in the plan are challenges that justify how these things, why these things should occur. And I do not disagree that these are challenges and most of those facilities have challenges to them but I think there are also a lot of challenges as to what make may it difficult for this process to occur as well. And I think it's going to be important for you to articulate those. And I understand part of this is a political salesmanship type of thing, that we've got to get it out there and we've got to put a good face on it. Practically though, at the end of the day, we're going to have to be able to understand all of the pluses and minuses and so to really go and do a pretty thorough – analysis that you can present back to us looking at the strengths and weaknesses, both in doing it, both in not doing it so we can have a very good conversation. We had a presentation last week of the Public Safety Committee on the implementation of the new code enforcement procedures that the Council approved a year and a half or so ago. And it's about a \$7 million program, I think right around, in that range. Anyway, annually. It was a, probably one of the most thorough presentations I'd ever seen, at least in my five years here, had been undertaken, looking at all of the variables, looking at all the potential cost opportunities, looking at all of it. And through no fault of the implementation process, virtually all of their assumptions did not work the way they had anticipated. And so we are not looking at anything kind of that even reflects I think where they anticipated being a year and a half ago when we approved it. My point in that is, it is a \$7 million annual program that they really knew most of the pieces going into it. When we look at a program the size and scope of this, I mean, you increase your potential for opportunities for things that might not work exponentially. And so I think it is going be very important that we have an amazingly thorough plan as our initial plan and a very thorough analysis of alternatives. Because, this purports to be cost neutral and I've seen kind of the aggregate numbers over what period of time and if, what things don't occur, what does that then do to the cost neutrality especially as we're looking at the significant fiscal issues that we will, in our capital budget this coming year? And then as it relates to the Training Academy, you have heard the Public Safety Committee's concerns. And I still think it is important, and Ms. Praisner had indicated as well, to make sure that we can consolidate those pieces in a way that is functional and practical and if we end up going down a road that moves it from that site to really make sure it is in a central location. For the first, I think we are the only, as I heard in our Public Safety Committee meeting last week, I think we are the only large jurisdiction in the country that is actually seeing an increase in volunteers right now. If



we make significant changes to our location and placement of those resources, I am pretty sure that we will see a significant downturn in the near future and I think that's very important for us to make sure that we address that the right way. But I, to Mr. Elrich's comments, I appreciate your thinking out of the box and putting a lot of different pieces together because I think it is the right conversation. We are just going to have to take the right steps to make sure that we can do it and do it well. So, but I think you have heard from the Council that we want to be with you every step of the way.

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Diane Schwartz-Jones,

We will be pleased to keep you informed.

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12 Council President Knapp,

13 Thank you very much.

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15 Al Rosdieh,

16 Thank you.

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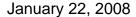
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18 Council President Knapp,

Okav. With that, we now turn to our final item for the morning, the resolution to approve the FY-08 Budget Savings Plan. It is agenda item number 7. It is in everyone's packets. We had a discussion on this last week in which Councilmembers identified a number of items that they had had concerns with as to what was recommended by the County Executive. If you look at the front page of our memo, we are looking at, the County Executive recommended a reduction in the order of \$23.7 million from County Government, or 23.6, \$10.2 million for Montgomery County Public Schools, \$2 million for the College, \$1.9 million for Maryland National Capital Park and Planning for a total of \$37.8 million in reductions to the current fiscal '08 budget. Councilmembers then, in walking through issues last week, identified a number of elements that there were concerns with, that they would like to see reduced or eliminated from the County Executive's proposed plan. And so what my goal was, is to walk through those elements. I think that there is general agreement amongst Councilmembers that those are generally the right elements. See if anyone has any additions to the list of things that are recommended for elimination from the County Executive's proposal and make that as a singular motion, if that's at all possible. That's my goal. And so what I was going to do was then walk through the items that the Councilmembers identified last week, see if there are any questions to those, and then see if there are any additions or deletions from that list. So if you look on page 2 of our packet, there is a chart in the middle of the table, in the middle of the page, that begins with the Department of Health and Human Services. And the items that Councilmembers had identified were, in that, for HHS, S-24 to reduce the SNH Supportive Housing Rentals Assistance Program or SHRAP and Partnership for Permanent Housing Subsidies for \$265,000, S-29, delay implementation of new FY-08 initiatives of which there is more detail on Circle 17 of the packet as to all of those initiatives, for 574,950, S-32 reduce homecare services for 30,000 and S-34 reduce treatment slots available to Avery Road Combined Care for





50,000. I just wanted to see if there are any additional items in the area of Health and Human Services that Councilmembers had identified? I see no comments on that. Fire and Rescue Service, there is more detail on Circle 23. Those items listed, identified last week were: S-11, delay implementation of Silver Spring Flex Unit for six months for \$178,000, S-14, reduce EMS overtime by transferring EMS resources from Glen Echo in Laytonsville to Gaithersburg and Kensington for \$400,000, S-15, de-staff Germantown Rescue Squad and increase rescue truck staffing by one for \$740,000, and S-16, take Hillendale truck 7-12 out of service for \$995,000. And again, these are what the Council has recommended not including in the County Executive's proposed reduction list. Comments on Fire and Rescue? Councilmember Praisner. 10

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Councilmember Praisner.

I had asked last week for an issue of looking at alternatives to the locations out in the fire stations for possible additional reductions. And as I went back and looked at all of those other reductions at the Fire Department that we hadn't focused on, and also asked for a list and been given a list of all the non-operations personnel centrally located which comes up to \$20 million. I'm not, the concern I have, having been handed to me this morning, in answer to the request that I made when we, as a Council, sat, I find it difficult at this point to identify specific positions when I have not had a chance to go back and forth. However, I do think there are some ways, given my cursory look, to reduce some of the central personnel by redeploying them at the fire station level and rather than make a motion at this point, I would like the Chief to at least respond that he will look at that issue as a piece of the items that we are looking at rather than my identifying a specific central dollar amount. But I do think station-based personnel should be staffed before any central personnel are added. And I also think that we can explore some of the discreet subsets of those central positions to perhaps forego some of them in this point in time, because I think this next budget, this is a, this is the beginning of the wakeup call. This is the first alarm where you put the snooze button on and then wait for the next one. The shoe is going to drop when the next budget comes forward and there are going to be tough choices for everyone and we might as well get a head start on it, not just by lapsing positions, which just postpones the creation of that position in the future. And if there is a hiring freeze and it's a soft freeze, not a hard freeze, we may find some of our actions limited or constrained. Too often I have sat here and wanted to eliminate a new position only to be told that it's, the new position in the budget is actually a position that has been filled already by someone else, by someone already. So I think this is a wakeup call for more creative restructuring and an examination of all positions, not just those that are vacant, for how we might do things differently. I also think we have to get back to our base budget and accountability where there are specific outcome measures for these positions. So, I will not make a motion. Chief Carr is nodding at me. So I am hoping that he will at least rigorously explore that. I have no intentions at this point of supporting the reduction at the station level given the traffic and congestion and the issues that we face. So I have no motion, Mr. President, on this item.



- 1 Joe Beach
- 2 Can I ask, Ms. Praisner, is that for both FY-08 and FY-09 to look at that redeployment,
- 3 or just F --.

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- 5 Councilmember Praisner,
- 6 Yes. Okay. Just wanted to clarify that.

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- Council President Knapp,
- 9 The record will note head nodding. Okay. Councilmember Andrews.

10

- 11 Councilmember Andrews,
- 12 Thank you. Very briefly. I want to just observe that the four actions the Council is about
- to take on Fire and Rescue reflect the Council's value that emergency response time is
- one of the most important things that County Government does, if not the most
- important. So, while we are going have to make a lot of tough choices this year and this
- is the first step, and it's part of what needs to be a very comprehensive and balanced
- approach that looks at all aspects of spending in the County, it does not mean that we
- are going to cut everything. And one of the areas that the Council clearly has been
- trying to improve on is emergency response time and the restorations or the imminent
- decision by the Council not to approve these specific proposed reductions reflects the
- importance of emergency response time as a core government service here, as it is in
- 22 almost every other place as well.

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- 24 Council President Knapp.
- 25 Thank you. Councilmember Elrich.

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- 27 Councilmember Elrich,
- And this is just a, ultimately, a quick question for Chief Carr, not to be answered today
- but, one bit of data that I think would be useful is to know that, has the implementation
- of four person staffing resulted in any fewer trucks arriving on the scenes? I mean,
- 31 because the theory was, more people, fewer trucks, more efficient. So I would like to
- know whether, in fact, we are sending fewer trucks to the scene.

33

- 34 Council President Knapp,
- Okay. No more comments on Fire and Rescue Service. Under mass transit, Circle 24,
- we have identified S-13 stop Kids Ride Free effective April 1, 2008 and S-14 freeze Call
- and Ride Program effective April 1, 2008. And again this is to eliminate those from the
- County Executive's recommended reduction. I would add one more piece which was
- brought to my attention, S-15, reduce Ride on Service effective May 4, one route, Route
- 40 75, to put that on the list to not reduce at this time but to look at that when it comes back
- 41 forward for the FY-09 budget. Any comments on mass transit? Councilmember Floreen.

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Councilmember Floreen,



Yeah. Route 75.

Councilmember Floreen,

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1 Well, I think we could take S-13 even out of the math because, as I understand it, the 2 County Executive has himself withdrawn that from the mix. 3 4 Council President Knapp, 5 Actually, I've not heard that officially, but is that --. 6 7 Councilmember Floreen, 8 Is that? 9 10 Council President Knapp, I heard there was a report of it on a radio program. 11 12 13 Councilmember Floreen, We've been told that. We've heard that. 14 15 16 Joe Beach, Yes. Confirm that. Yes. He has withdrawn that proposal. 17 18 19 Councilmember Floreen. So, then the math associated with that would be, would apply to. 20 21 22 Council President Knapp, Okay. 23 24 25 Councilmember Floreen. Not that it's so--. 26 27 28 Council President Knapp, 29 So, S-13 is a do-over. 30 31 Councilmember Trachtenberg, It's off the table. 32 33 34 Council President Knapp, 35 Okay. 36 37 Councilmember Trachtenberg, 38 But we're going to add Route 75. 39 40 Council President Knapp,

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- And I would just say that the whole issue of bus service and fares and things, the
- 2 County Executive has a fare element that is associated with this if I am not mistaken
- here. And I, obviously in the course of the budget review, we will look at the whole
- 4 system.

5

- 6 Council President Knapp,
- 7 Right. Okay. No further comments on mass transit. Public Works and Transportation, on
- 8 Circle 20, S-5, reduce contribution to COG for Potomac Trash Free Treaty for 25,000.
- 9 Mr. Leventhal.

10

- 11 Councilmember Leventhal,
- 12 I mean, I'm willing to support this. It's a very small item. It is worth looking at, I think,
- some of the dues and obligations that we have to some of these regional organizations.
- 14 I mean, I've received a few communications about this, no one wants trash in the
- Potomac. I do think as we look at the FY-09 budget there are a variety of payments that
- we make for regional initiatives which may or may not achieve a whole heck of a lot. So
- 17 I am not going to argue over a \$25,000 reduction but it is, I appreciate the thinking that
- led to this being put on the list and although we are taking it off I do think it is valuable.
- 19 We need to provide services in Montgomery County. And when we are hit up for funding
- for larger regional projects, it is certainly reasonable to ask whether the, whether we are
- getting outcomes that merit the investment. So I am not critical of the administration for
- 22 putting this on the list, although I am not going to vote to, you know, we will take it off,
- 23 go ahead.

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- 25 Council President Knapp,
- 26 Councilmember Berliner.

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- 28 Councilmember Berliner,
- 29 And I appreciate Councilmember Leventhal's larger observation that these are things
- that we ought to look at prospectively. I think what makes this a little different is that
- 31 these funds were pledged by the County and commitments were made by the
- organization in light of our pledge. And so a reneging by the County is different than
- 33 looking prospectively with respect to the nature of our obligations. And so I believe that
- that is an important distinction that needs to be honored here. And insofar as the
- 35 President of our Council is the President of COG, I feel we are duty bound to ensure
- that we honor our commitments to that organization.

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- 38 Council President Knapp,
- 39 Appreciate that. Councilmember Floreen and then Councilmember Praisner.

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- 41 Councilmember Floreen.
- While we're on some of these things, I wanted to add an item to the reduction list.

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Council President Knapp,

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1 Under DPWT?

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3 Councilmember Floreen,

4 Well, it's not DPWT.

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- 6 Council President Knapp,
- Okay, let me get through DPWT and then we'll come back for, I'll make a general call for.

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- 10 Councilmember Floreen,
- 11 I share, and I will just say, you know, this isn't our plan.

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- 13 Council President Knapp,
- 14 Right.

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- 16 Councilmember Floreen,
 - So we are concurring more or less with, in the absence of having the opportunity for significant conversation about all these points. We are just sort of going along unless something is really over the top for us. But this is not, you know, us saying these are not our priorities, or these are our priorities, these are sort of the ones that have risen to the surface but by no means have we conducted an exhaustive review of all these actions. I think we all agree on that. That's the budget process and that is why it's, you know, we hate to be in a position of picking one little thing over another little thing, although we're going to do it, because it's not a, we haven't had the time to get into the details and ask the questions and talk with the staff and assess things. So I think that's important to understand with this. And I'll get back to my little thing whenever I can.

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- Council President Knapp,
- 29 Okay. We'll check in. Councilmember Praisner.

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- 31 Councilmember Praisner,
 - I agree completely with what Councilmember Floreen just said about the review and the fact that it, given the time period it's difficult to identify. That's why FY-09 becomes so critical and that is why my concern about lapse, taking significant money from lapse and then, unless the lapse goes through and no position is filled through the rest of FY-08, and we face FY-09 without a filled position, that, my preference would be to eliminate the position. But if we are at least not going to have them open, then, are going to have them open, then we have an option for eliminating and consolidating and restructuring, otherwise we won't.

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- 41 Council President Knapp.
- 42 Councilmember Leventhal.

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44 Councilmember Leventhal,



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1 I don't have anything further on this DPWT item. So I am waiting until your open call for 2 other items. 3 4 Council President Knapp, 5 Okay. 6 7 Councilmember Leventhal, 8 That aren't on this list. 9 10 Council President Knapp, 11 The stampede. 12 13 Councilmember Leventhal, 14 Yes. 15 16 Council President Knapp, Okay. That is all that we had raised, that Councilmembers had raised on the list during 17 the past week. One other issue had come up, which is in the area of the Housing 18 19 Opportunities Commission, reduce services in the youth programs by 20,000, and I was going to add that to the list of items not to be reduced. Okay. Councilmember Praisner. 20 21 22 Councilmember Praisner, 23 Not on that. 24 25 Council President Knapp. Okay. Okay. So, without objection, we will add that one to the list. And that is all I had 26 27 as far as the list for motion. Now Councilmember Praisner, or Councilmember 28 Leventhal, then Councilmember Praisner and then anyone else who may have 29 additions. 30 31 Councilmember Leventhal, 32 Okay. Well, yeah, Nancy and I both, I guess, had heard about this HOC Summer Camp 33 issue, which is a really meritorious program. 34 35 Council President Knapp, 36 Right. 37 38 Councilmember Leventhal, 39 And so let me just take my moment here to thank the Council President. I just really 40 congratulate you. I think you've handled this in an extraordinarily collegial and

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communicative way in a very short timeframe. We heard a lot from you over the holidays about this. You have taken our input, you've taken it very seriously, we are

whittling down a 26 point something million-dollar proposal to a 22 point something

million-dollar proposal. We are still making painful cuts, but I just sort of, in your initial



1 outing on a really controversial issue as Council President, I just really appreciated hearing from you so often and the way that you conferred with all of us and worked with 2 3 all of us and as we prepare to make \$22 million in cuts to the FY-08 budget, I note that 4 the school system is making something like \$10 million in cuts, even though the size of 5 County government is, you know, well, and of course, Park and Planning is a whole different issue. So out of, so we are contributing a great deal more out of some very 6 7 important services and my hope is that when we get to, we do not know what FY-09 is 8 going to look like and maybe it won't be as bad as some forecasts or maybe it will be 9 even worse. But let us hope that all of us, including the school system, are partners in 10 facing up to this difficult challenge.

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- Council President Knapp,
- 13 Thank you. Thank you very much for your comments. Councilmember Praisner.

14

- 15 Councilmember Praisner,
- Well, I did want to talk about Park and Planning Commission because I thought we got an excellent letter and we have just been handed an additional supplementary information from Chairman Hanson. The point that he made last week and that they have made over all in their comments is the fact that – .

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- 21 Council President Knapp,
- 22 Some of us have gotten it.

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- 24 Councilmember Praisner,
- 25 Oh.

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- 27 Unidentified
- 28 Some of us didn't even know it was here.

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- 30 Councilmember Praisner.
 - Is the fact that we have told them, even though we made some reductions already in the budget that we adopted, that because of concerns about institutional issues associated with hiring, if nothing else, that we would welcome and would look favorably, from a standpoint of encouraging the transmittal, we would look at them obviously, and are not automatically saying we would fund them, but that we would look favorably if they overcame their hiring challenge and required a supplemental from us. So, this memo basically speaks to our saying, send us a supplemental if you aggressively hire, and while at the other hand, making a 2% reduction in the existing budget. And I have some concerns about the specific identification of a couple of items which the Chairman of the Commission has identified. And I think we can still say that if you need a supplemental, send it to us and we will look at the conditions at that point in time. But in the context of the comments that I made to the Fire Chief, which is this is a time for rigorously looking at the functions people perform, the way we do business, and the possibilities that all of

us, including community and employees, can think a little more creatively about how we



1 are structured, whatever the entity is, and I would suggest that is true for MCPS as well 2 as, and the College, as well as the agencies that we've spent more time on, namely County Government and now, I hope a little on Park and Planning. I am concerned, 4 there is no dollar amount associated with it, Royce, and if you can provide it, there are 5 two items, we have not seen White Flint phase one, so I am not prepared at this point to discuss White Flint phase two. We also haven't any, associated with Battery Lane, and I 6 7 am okay with the public information counter being closed for part of the time and the 8 freeze. But I am concerned about two things on this item. And they are: completion of 9 the zoning ordinance revision work by one year. It is maybe five or six years overdue in 10 that the Council has continued and given personnel changes beyond, and before you were at the table, Royce. We have continued to talk about the zoning ordinance revision 11 12 and I am not interested in delaying it any further. I think this Council must make

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Gwen Wright,

I can probably help address that. I'm Gwen Wright, acting Planning Director. We would need to not spend some of the \$250,000 in consulting dollars that was allocated for fiscal year '08, again, if we are required to do a 2% cut, plus we receive no supplemental. If it is a 2% cut only, and we still have the opportunity for some supplemental, these cuts probably aren't going to be necessary. We could absorb just 2%. But, if it is the 2% plus no supplemental, and it gets to a 4 to 5% cut, the reality is we have filled so many positions that the only money left to give back is consulting dollars.

aggressive progress on the zoning ordinance in its cycle as a Council. So what is the

dollar amount associated with the zoning ordinance revision?

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26 Councilmember Praisner,

27 Okay. Well, --.

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29 Gwen Wright,

30 And the biggest.

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32 Councilmember Praisner,

33 Okay.

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35 Royce Hanson,

That's the biggest.

37

38 Councilmember Praisner,

- Alright. I understand that. And I have my own views about consultants which others may or may not share, but, I do recognize that there is some work that is better to be done,
- so you are, by someone else that you do not have on the payroll on a regular basis. I
- don't know how I am going to respond to the supplemental request, and it is going to
- depend upon what it is for and what information is associated, but I am not opposed to
- 44 looking at that issue.



1 2

- Royce Hanson,
- 3 That's basically --.

4

- 5 Councilmember Praisner,
- 6 With that context, these cuts, these identified challenges are, my response is a little less
- 7 from a standpoint of making a motion to restore the funds for them if we have this other
- 8 bite at the apple for some of this. Let me just highlight the two that concern me the
- 9 most. That is the zoning ordinance revision, which I have waxed on already enough.
- 10 The second is delaying the Wheaton CBD and Kensington University Boulevard
- planning work by at least six months. The PHED Committee is going to have a
- discussion on a zoning text amendment that I believe would not be here if we had not
- moved more aggressively on Wheaton and my goal is to have us moving aggressively
- and doing master plans and revisions in a more accelerated fashion so the PHED
- 15 Committee doesn't have so many zoning texts.

16

17 Royce Hanson,

- 18 We share that view on both of those matters. Neither of these are things that we have
- any interest in delaying or not doing. If you will recall, when you first talked to me about
- becoming Chairman, revision of the zoning ordinance was one of the primary things that
 - I mentioned to you that I thought needed to be done and needed to be done promptly.

21 22

- 23 Councilmember Praisner,
- Okay. I hesitate, with that information, to say any more less these become Washington
- 25 monuments as far as proposed items later on. But I would just say that those two are
- critical because they are late already, not something enhanced, and one might
- 27 comment that Battery Lane planning is also.

28

- 29 Royce Hanson,
- 30 Right.

31

- 32 Councilmember Praisner,
- 33 Critical given the BRAC conversation we had this morning and affordable housing.
- Maybe those three are ones that every effort should be made to keep on target and not
- to have any delays and just for us to send that message at this point.

36

- 37 Council President Knapp,
- 38 Councilmember Floreen.

- 40 Councilmember Floreen,
- 41 Yeah. I have a lot of reaction to this. I just, having seen it this second, I don't know
- where this has been sitting around since it is dated the 18th. What is, I think it's right of
- 43 you to come and tell us the situation between the cuts and the supplemental
- expectations. Because I don't think you're going to get any supplementals. Maybe Ms.



- 1 Praisner's more optimistic. I'm, until we see the rest of the budget, I think it's going to be
- iffy, so whatever, I think it's right of you to tell us this. What is the effect without 2
- 3 supplementals but keeping you where you are?

4 5

- Royce Hanson,
- 6 Well, the effect without supplementals certainly is far less if we do not take the 2% cut also.

7

8

- 9 Gwen Wright,
- 10 Right, if it was just that, we weren't required to take the 2% cut, but we got no
- supplemental, we would probably be cutting about \$180,000 or so from our support 11
- 12 services and consulting dollars, and we would be freezing about four to five positions
- 13 instead of 11. And what we, again, using our program budgeting, we are looking at
- these projects in terms of the number of work years, identified with each of the projects 14
- 15 that you see here. So I would have to go back and do that calculation but certainly we
- 16 would not need to delay a number of the things that you see delayed here. It would be,
- again, about four to five work year's worth of staff time and about \$180,000 in consulting 17

18 dollars.

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- 20 Councilmember Floreen.
- 21 What is an immediate, I mean the, everybody is under a hiring freeze right now.

22

- 23 Royce Hanson,
- 24 Right.

25

- 26 Councilmember Floreen,
- 27 So, if that were the main element, what does that translate into in terms of budget
- 28 issues for you?

29

- 30 Gwen Wright,
- 31 Well we are using just a formula, we aren't looking at each and every salary because
- 32 they average out.

33

- 34 Councilmember Floreen.
- Yeah. Is there a dollar amount associated then? 35

36

- 37 Gwen Wright.
- 38 It is about 45,000 for half a year of a person. So.

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- 40 Councilmember Floreen,
- 41 So, is that more or less equivalent to the number I have seen somewhere for you, in
- 42 terms of reductions?

43

44 Gwen Wright,

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- 1 Yeah, the number, again, when we were looking at 890,000 is freezing all of the vacant
- 2 positions, which are 11, multiply that times \$45,000, gets us to just around \$500,000.
- Then we had the \$180,000 in cuts that we were going to get to, that was \$680,000. And
- 4 then the rest was going to have to come from the zoning ordinance rewrite, consulting
- 5 dollars.

6

- 7 Councilmember Floreen,
- 8 So, you are looking at a piece of paper. Which piece of paper?

9

- 10 Gwen Wright,
- No, I am telling you this from my head. I did not do the multiplication in any piece of
- 12 paper that we gave.

13

- 14 Councilmember Floreen,
- 15 It is hard to deal with this on the fly.

16

- 17 Gwen Wright,
- 18 Yeah. This information was sent out on Friday. I am sorry it didn't get distributed to you.

19

- 20 Councilmember Floreen,
- 21 Right. I am just looking.

22

- 23 Royce Hanson,
- 24 It would be a commensurate approach to Parks as well.

25

- 26 Councilmember Floreen,
- 27 So, looking at what you gave us last week, those dollar amounts, they were more than a
- 28 hiring freeze.

29

- 30 Royce Hanson,
- 31 Yes.

32

- 33 Gwen Wright,
- 34 Yes.

35

- 36 Royce Hanson,
- 37 Basically -- .

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- 39 Councilmember Floreen,
- 40 A midpoint?

41

- 42 Royce Hanson,
- 43 I am sorry.



43

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Councilmember Floreen,

Well, they're --.

1 Councilmember Floreen, 2 Well, I am looking at your memo that we had in our packet. 3 4 Gwen Wright, 5 The January 7th memo? 6 7 Councilmember Floreen, 8 Yeah. 9 10 Royce Hanson, 11 Yeah. 12 13 Councilmember Floreen, Last week, for the Planning Department, a savings of 2% in the approved administration 14 fund budget would equate to 360,000. 15 16 17 Gwen Wright, 18 Correct. 19 20 Councilmember Floreen, 21 That's 2%, that's the 2% savings of which you would propose to split it through 22 professional services and half of your vacancy. 23 24 Royce Hanson, 25 That's right. 26 27 Councilmember Floreen. And then the other half was from Parks? 28 29 Royce Hanson, 30 31 Well, the Parks. 32 33 Councilmember Floreen, 34 They have a bigger number, way bigger number. 35 36 Gwen Wright, 37 If you go to the next page. 38 39 Royce Hanson, 40 You've got a much larger number on Parks. You have got about \$1.4 million which 41 would be the 2% for Parks. What we were fundamentally suggesting is an either or. 42

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1 2 Royce Hanson, 3 We can eat the cost of the supplemental estimates that we have, but eating that and the 4 2% on top of it. 5 6 Councilmember Floreen, 7 You couldn't do both. 8 9 Gwen Wright, 10 We can do one or the other. 11 12 Councilmember Floreen, You can do one or the other? 13 14 15 Royce Hanson, 16 Sure. Not happily but sure. 17 Gwen Wright, 18 19 Without changes to the work program. 20 21 Royce Hanson, 22 Yeah. 23 24 Councilmember Floreen, 25 Parks was not based on a supplemental. 26 27 Royce Hanson, Yes. 28 29 30 Council President Knapp, 31 It is. 32 33 Gwen Wright, 34 Yes. 35 36 Royce Hanson, 37 Parks is expecting a supplemental as well. 38 39 Gwen Wright, 40 Our is --. 41 42 Councilmember Floreen, 43 Same issue. 44



- 1 Gwen Wright,
- 2 We have been actively filling vacancies and moving forward as the Council directed and
- we are anticipating, as expected, to ask for the additional money because we had a 7.5
- 4 lapse which was.

5

- 6 Councilmember Floreen,
- 7 So both of you sent, you sent us this advice, but we are assuming, on the other hand,
- 8 that the supplementals would be available.

9

- 10 Council President Knapp,
- 11 Right. There's certainly one or the other.

12

- 13 Councilmember Floreen,
- 14 Right.

15

- 16 Council President Knapp,
- 17 Correct.

18

- 19 Councilmember Floreen,
- Well, I am kind of reluctant to just say this, but, I mean, my view would be to hold Park
- 21 and Planning harmless for the base budget but advise them that there will be no
- supplementals. I mean, that would be my approach to dealing with them. Because
- otherwise they, it is a larger cut than anybody else based on what we have, you now,
- 24 told --.

25

- 26 Royce Hanson,
- 27 And we believe we can do that. We can handle that.

28

- 29 Councilmember Floreen.
- And then they can come back to us and tell them that they can mostly do the work plan.

31

- 32 Royce Hanson,
- 33 Right.

34

- 35 Councilmember Floreen.
- 36 That adds up though to what?

37

- 38 Gwen Wright,
- 39 For Parks it adds up to approximately \$1.9 million.

40

- 41 Councilmember Floreen.
- That adds up to, well \$2.2 all together.

43

44 Gwen Wright,

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1 Altogether, yes.

2

- 3 Councilmember Floreen,
- 4 For Parks and Planning.

5

- 6 Royce Hanson,
- It would be about 580 for Planning and about 1.9 for Parks, is what our estimate of the supplemental need would be.

9

- 10 Councilmember Floreen,
- Well, I would make that motion though then, to propose that for Park and Planning, to leave their budget as approved but not to permit any supplementals.

13

- 14 Council President Knapp,
- 15 Is there a second?

16

- 17 Councilmember Ervin,
- 18 Second.

19

- 20 Unidentified
- 21 I have a question.

22

- 23 Council President Knapp,
- We have a couple questions.

25

- 26 Councilmember Floreen,
- And I would be the first to agree that I would rather do this in a more extended conversation.

29

- 30 Council President Knapp,
- 31 Okay. Councilmember Berliner, then Councilmember Praisner, followed by
- 32 Councilmember Elrich.

- 34 Councilmember Berliner.
- 35 This is a new development. Thank you colleague. I was going to observe that I was
- 36 going be very sympathetic to your request for a supplemental, that you should not be
- taking a 4 to 5% hit, that you should only be limited to a 2% hit and my preference
- would be that you take your 2% hit and that we provide you with the supplemental that
- 39 you need in order that it only be a 2% hit and that I would work with you with respect to
- 40 that. But I can't bind this Council for future actions in terms of the supplemental. I can
- 41 only say that I would work with you with respect to, that would be my objective. And I
- am, so I am torn. My belief is that we'd be better served by having the 2% actually go in
- place across the board for everyone and that we treat you as we should treat you in the
- supplemental process to ensure that that's all that happens. So, I am inclined not to



support the motion in order that we not exempt anyone from what I believe to be an appropriate reduction across the board as long as, again, we treat you right in the supplemental. But I am open to my colleagues' thoughts with respect to that.

3 4 5

1

2

Council President Knapp, Councilmember Praisner.

6 7 8

Councilmember Praisner,

9 Well, I understand the goal of trying, a bird in the hand is worth more than the bush that 10 may or may not shake the dollars free from a supplemental but. [laughter]. But my, 11 yeah, it has been my experience in reviewing the Planning Commission's budget that 12 our staff has raised appropriate questions that relate to lapse, but not exclusively to 13 lapse, that relate to the structuring, restructuring, organization and other issues. And I would prefer to have the opportunity, maybe that we are not having on everyone else, 14 15 but at least it is a beginning. I would prefer to have the opportunity to have the PHED 16 Committee discussion that would come from a supplemental that restoring all the money at this point does not allow you. So that is why I am going to vote against Ms. 17 Floreen's motion. 18

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Council President Knapp, Councilmember Elrich.

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Councilmember Elrich,

I'm not, I'm torn about this, I think I am inclined to support the motion, except that I don't agree with the last wording about we will reject any supplemental. I mean, that seems to me, that ties the hand of the Council. And the Council could accept or reject supplementals as they come forward. They ought to be weighed on the merits. I'm concerned about the 2% cut because I think if the cuts are the core services, I mean, are you going turn your supplemental into simply restoring those things that are cut by 2%? I thought the Council and the PHED Committee did a good job in reviewing the Park and Planning budget last time that we were, they would probably agree, we were fairly hard on them and questioned pretty much everything they did and how they did it. And I thought that, you know, we didn't grant them everything and that we also acknowledged that there was a need to try to fill some of these vacancies and if they could get beyond the traditional lapse, we would encourage that. I am frankly looking at 60 vacancies and Parks is not, I mean, I translate that into people working in the parks and I see a lot of work not happening. So, I am inclined to do the 2% without language that says that I am banned from approving a supplemental. And I want to see what else is there. But I think the planning function is really critical. I mean, there are areas here which, you know, we intend to do some redevelopment at. And redevelopment done right is a revenue generator. Just in case anybody were to say that I was opposed to all development. There are opportunities here and I don't want to lose the opportunities to get this right but I don't want to continue to go down the path that we're on now of an

endless series of ZTAs that passes development. I mean, these communities are going



to have no form, they're just going to be a bunch of hodge-podge buildings sitting on blocks without any design, without any articulations, because all they have to meet are these kind of minimal standards. So I would rather get us to where we need to go. And I think leaving the 2% in is a step, and I remain open. I wish, I don't know whether to amend Nancy's resolution to remove the ban on approving a supplemental. Would you accept that as a friendly amendment?

6 7 8

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2 3

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- Councilmember Floreen,
- 9 Sure.

10

- 11 Councilmember Elrich,
- Okay. I propose that and --.

13

- 14 Council President Knapp,
- 15 Friendly amendment accepted.

16 17

- Councilmember Elrich,
- 18 Okay.

19

- 20 Council President Knapp,
- 21 Okay. Councilmember Leventhal.

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Councilmember Leventhal,

Well, I'm going to oppose the motion. You know, I acknowledge that we are facing a revenue shortfall and we have to reduce the budget and I think that is real and I think that's serious. We made a judgment here that the very neediest people ought to have their services protected and that response time on Fire and Rescue ought not to be delayed because we've all gotten the e-mails about, you know, risk of life threatening emergencies and all that and so, I feel alright about adding back millions, literally millions of dollars to protect the very neediest and to make sure that if someone's having a heart attack that the EMTs get there timely. That's about it. I mean, you know, I would love to see the Kensington Master Plan done six months earlier but I just do not put it in the same category and I think we've got to look at the larger picture here. Are we going acknowledge that we have a budget shortfall or are we not? I acknowledge the importance of planning. I acknowledge the importance of having master plans timely. I am frustrated that master plans come out slow. But I just don't put this in the category literally of life or death. So I am going to vote for the cut.

3738

- 39 Council President Knapp,
- 40 Councilmember Floreen.

- 42 Councilmember Floreen,
- Well, I guess I'd sort of like to resolve this so I have an alternative proposal. But I do
- think the challenge is we can't do their budget every couple of weeks which is what the



supplemental process would require in the absence, with the cuts. And that is what they are going to need. And, you know, we can invite that upon ourselves. But, at least I thought my suggestion would at least give them some predictability in where they want to go, and at least, in my personal harassment of them as to how we get some of these things completed. So, that was my thinking. So let's resolve this and we can move on.

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Council President Knapp,

7 8 Alright. I am very supportive of what has been put forward on the part of Park and 9 Planning. I think that, unlike in years past, I think we're going to be doing budgets for the 10 next four or five months and I don't think that is a bad thing. And so I am, I was 11 committed to providing Park and Planning with the appropriate supplemental when they 12 needed it in budget. I am still committed to doing so and I think that makes more sense 13 for us to review it in that context so we can make sure we are setting up the right 14 discussion for our budget analysis in the year going forward. And so that would be 15 where I would come down. But I would recognize very clearly that I, we expect you to be 16 coming back and identifying the right pieces and, you know, that the supplemental is not 17 off the table and we have given ourselves the latitude to be able to do that. I think there's \$23 or \$24 million that is allocated for supplementals so far and we've spent a 18 19 nominal amount of that at this point in time in the year and so we have the maximum 20 flexibility. I think it's important for us to make the right decisions and I think if there is 21 anything that has been lacking in the process that we've undertaken in the last six 22 weeks, it's that we've taken a lot of this out of context and that is a very difficult 23 discussion for us to do. And so I think it's going to be important for us to see the supplemental but I think that there's a commitment to funding a supplemental from Park 24 25 and Planning for both Parks and Planning. And so, with that, we have a motion before us made by Councilmember Floreen, seconded by Councilmember Elrich to reinstate 26 27 the 2% reduction that has been proposed by Park and Planning. All in favor of the amendment? Councilmember Elrich, Councilmember Floreen and Councilmember 28 29 Ervin, All opposed? Councilmember Leventhal, Councilmember Praisner. 30 Councilmember Berliner, Councilmember Andrews, myself, and Councilmember 31 Trachtenberg. The motion is not accepted. So with that, do we have any other motions?

32 33

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35

Councilmember Floreen,

Yeah. Okay. My alternative would be to propose that we return to the, take out of this, what is it to take, add to our list of savings plan elements that we find problematic is \$360,140 for the Planning Department.

36 37 38

Council President Knapp.

39 Is there a second? Motion has been moved by Councilmember Floreen, seconded by 40 Councilmember Elrich to restore \$360,000 to the Planning Board budget. Is there 41 discussion? Seeing no discussion. All in favor of the amendment? Councilmember 42 Elrich, Councilmember Ervin and Councilmember Floreen.

43 44

Councilmember Floreen,



42 43

Councilmember Leventhal,

1 I tried. 2 3 Council President Knapp, All opposed? Everybody else. The amendment does not carry. Any other motions, any 4 5 other discussions? Okay. With that, we have one motion before us to adopt the, or to eliminate from the Council, from the County Executive's proposed budget reductions. 6 7 the list as agreed upon previously by the Council. I guess I need a second for that 8 motion. 9 10 Councilmember Andrews, 11 Second. 12 13 Council President Knapp. Made by myself, seconded by Council Vice-President Andrews. All in favor please 14 signify by raising your right hand. That is unanimous. We now have before us the 15 16 resolution to approve the FY-08 budget savings plan as amended. All in favor? That is 17 unanimous. 18 19 Councilmember Floreen. 20 Mr. President, I would assume that the numbers that the staff has in this resolution do 21 reflect the Kids Ride Free change from the County Executive. 22 23 Council President Knapp, 24 Right. 25 26 Unidentified 27 Yes. 28 29 Councilmember Floreen. 30 If it does not, could you make that correction? 31 32 Council President Knapp, 33 Right. There are a couple of corrections that will need to be made to this list that we 34 discussed as we went through the process. 35 36 Councilmember Leventhal, 37 Mr. President, just for the purpose of the record, I think that last motion needed to be 38 made also, since it never came to us from Committee. 39 40 Council President Knapp, 41 Okay.

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So presumably that was, the overall budget savings plan. That was not a Committee recommendation. So I assume that was the Council.

3

- 4 Council President Knapp,
- 5 It was a pending resolution before the Council.

6

- 7 Councilmember Praisner,
- 8 Yes.

9

- 10 Councilmember Leventhal,
- 11 So, we had that a week ago.

12

- 13 Council President Knapp,
- 14 Right.

15

- 16 Councilmember Leventhal,
- We already had that before us.

18

- 19 Council President Knapp,
- 20 Yep. So we did that before. Okay. We have before us one more item which is
- introduction of agenda item number 8, resolution to amend the FY-08 Transportation
- 22 Fees, Charges and Fares.

23

- 24 Councilmember Floreen,
- 25 So moved.

- 27 Council President Knapp,
- 28 Is there, moved by Councilmember Floreen, seconded by Councilmember Leventhal.
- We have public hearing action scheduled for 02-12-08 at 1:30 p.m. Is there, all in favor?
- That is unanimous. I just, before we, before everyone disappears, I just want to thank
- Joe Beach and his team and all of our County departments and agencies for their
- 32 willingness, although not necessarily happiness, in coming forward, recognizing the
- difficulties that we have in this coming fiscal year and the efforts that everyone has
- undertaken to identify reductions and I appreciate the efforts so far. This is obviously the
- beginning of the discussion and there is a lot of information that still needs to come
- forward during the course of the coming year. But the part I like most, and I think
- Councilmember Leventhal raised this earlier, is the element of communication. I think
- we're going to have to continue to talk frequently and very openly and honestly to make
- 39 sure we get through this together and so I appreciate my colleagues' efforts to reiterate
- 40 what Councilmember Praisner had said before. I think this is a serious Council
- 41 discussion as it relates to the budget and I appreciate everyone's efforts so far. And I
- 42 am sure we will be here for a lot of times over the course of the next five months
- because I don't think our budget process is going to start in April as usual but I think it's
- 44 already begun. And so I thank you and look forward to spending a lot of time with you



- Joe. Alright. We are in recess until, actually we will begin public hearing at 1:45. We
- 2 have a Results-Based Budgeting discussion downstairs which started 10 minutes ago
- 3 for Councilmembers. Thank you very much. In the 6th floor conference room.





- 1 President Knapp,
- 2 Good afternoon, ladies and gentlemen. This is public hearing on special appropriation to
- 3 the Maryland National Capital Park and Planning Commission's FY08 Capital Budget,
- 4 and Amendments to the FY07-12 Capital Improvements Program in the amount of
- 5 \$4,915,000 for the SilverPlace MRO Headquarters Mixed Use Project. The Planning,
- 6 Housing and Economic Committee work session is tentatively scheduled for
- 7 February 4, 2008, at 2:00 p.m. Persons wishing to submit additional comments should
- 8 do so by the close of business on Friday, January 25, 2008, so that individual views can
- 9 be included in the material which staff will prepare for Council consideration. Before
- beginning your presentation, please state your name clearly for the record and spell any
- unusual names. Our first speaker this morning -- or this afternoon is Royce Hanson,
- 12 Chair of the Montgomery County Planning Board.

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Royce Hanson,

15 Thank you, Mr. President. Royce Hanson, Chairman of the Montgomery County

Planning Board. I have submitted more extensive testimony, but I just want to

summarize a few points in this oral testimony. We urge you to take favorable action on

the supplemental appropriation request. It has two elements. It provides \$2,950,000 for

schematic design for a new commission regional office building. Second, it provides a

contingency of a \$1,965,000 for developer cost recovery. We're working on an

21 approach to replace the contingency appropriation with a specific designation of county

fund balance for the cost of the recovery contingency, which can be expended only if

the public private partnership is terminated prior to the appropriation of construction

funds for the headquarters. In that event, the Commission must reimburse our private

25 partner for audited third-party expenses it incurs by designing the private component

simultaneously with the public component. It's in the public interest for both aspects of

the project to be designed at the same time so that the housing, 30% of which must be

affordable, commercial uses, public open spaces, and Commission headquarters, can

29 function as a coherent whole and a premiere example of sustainable development. Let

me just make some specific points related to the appropriation. You've got a memo that

31 you probably received this morning from the County Executive indicating his concerns,

32 or indicating that his concerns about the management and financing of the project have

been or will be satisfactorily resolved. The changes to the PDF reflecting those solutions

will be presented at the PHED Committee work session on the appropriation. The

project will be built on approximately 3/4 acres of Commission land and 6/10 acres of

parking district land, which will be acquired at its fair market value as determined by

37 appraisals. The decision of the parking district to retain its CBD 2 zoned land that fronts

38 Spring Street renders the illustrative schematic initially opposed by the private partner

unachievable. The design process will start from scratch. A charrettes will engage all

stake holders in the conceptual design of the project. The only givens of the charrettes

41 are that the project must include a headquarters building of approximately 170,000

42 square feet, provide an urban public park, and 30% of the housing must be affordable.

The entire project must meet the standards of the CBD 1 zones optional method of

development. That includes our headquarters building; and will be reviewed as a single



1 entity. We expect this approach for all public private projects, and we won't exempt our own building from this higher level of public scrutiny and the binding regulatory review 2 3 than that which is available under a mandatory referral process, for example. This 4 appropriation will lay the groundwork for the first step in that process. The submission of 5 the project planned, together with an estimate of the cost of the public component sufficient to support an appropriation for construction. The cost of construction for the 6 7 public part, our building, and some of the open space will be partially offset by the sale 8 of land for the private component -- may I finish?

9

- 10 President Knapp,
- 11 Please.

12

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21

- 13 Royce Hanson,
 - To the sale of land for the housing component to the private partner at its fair market value which takes into account the increased affordable housing requirement. If parking is needed for the project, in addition to any provided on site and available in garage 2, the parking district will allow it to be constructed at the project's cost atop the garage with those spaces reserved at no cost to the commission for a substantial period of years. As we have no approved design or transportation management plan for the project, we do not know whether additional parking spaces will be needed or if so, how best to provide them. But we certainly appreciate the willingness of the parking district to make that option available to us. It is explained more fully in the submitted material.

2223

- 24 President Knapp,
- 25 Royce?

26

- 27 Royce Hanson,
- 28 Yeah.

29

- 30 President Knapp,
- I'm sure we've got a lot of questions here, and we're going to ask more about this, but do you have anything that's not written that you want to --?

33

- 34 Royce Hanson,
- 35 Yeah. A couple of things. I don't know. You may be following my oral testimony.

36

- 37 President Knapp.
- We were. We can keep reading that.

39

- 40 Royce Hanson,
- Okay. If you've got that, then let's go to questions.

- 43 President Knapp,
- 44 Okay. Good idea. Councilmember Floreen.



Councilmember Floreen,
 Thank you. Mr. Hanson, if the design process is starting from scratch, why do you need

56 Royce Hanson,

7 Well, because we can't start any -- .

a supplemental appropriation now?

8

4

9 Councilmember Floreen,

10 Before you had -- .

11

12 President Knapp,

Hold on.

14

15 Councilmember Floreen,

But before you had more of a plan, I thought. I know it's certain community points of view and so forth, but now you're going back to the beginning apparently. Is that what you're saying?

19

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20 Royce Hanson,

We are going to the beginning of the project. Let me explain one thing. The drawings of the schematics that were presented to you us by the proposers (sic) were essentially a demonstration of their creativity and the approach that they would take to development. They are not schematic -- they are not plans that are sufficient to go to the first stage of a review process. So basically what we did when we selected our partner was to select a partner. And part of selecting a partner was making sure that we had a partner that really had good talent available to it, and that they were capable of thinking hard about how to create a particular project. But here we're really trying to move to a schematic design that can be ready to come for a project plan so we can know and everybody else will know what exactly is going to be built.

30 31 32

Councilmember Floreen,

Well, it's more than schematics; isn't it?

34

35 Royce Hanson,

Well that's basically what you do at the project plan level.

37

38 Councilmember Floreen,

Well, it is when it's the private sector, but for you guys, it's the project that you're going to build.

41

42 Royce Hanson,

43 Yes. It will include -- .



- 1 Councilmember Floreen,
- 2 And it's not an academic exercise.

3

- 4 Royce Hanson,
- 5 No. It is not an academic exercise.

6

- 7 Councilmember Floreen,
- 8 But, again, are you really going to spend \$5 million on this in the next couple of months?

9

- 10 Royce Hanson,
- No. We're going to spend on the design part of it \$2,950,000, over the next several
- months.

13

- 14 Councilmember Floreen,
- 15 And I -- .

16

- 17 Royce Hanson,
- The remainder part of it is the contingency for cost recovery in the event that we do not
- 19 receive the construction.

20

- 21 Councilmember Floreen,
- 22 The County Executive has a point of view on that. Have you seen his memo?

23

- 24 Royce Hanson,
- Yes. I've seen his memo.

26

- 27 Councilmember Floreen,
- What's your response to that?

29

- 30 Royce Hanson,
- Our response is that we're negotiating with our private partner to see if we can reach
- 32 agreement on using a -- a set aside or a language in the PDF that insures that the cost
- recovery will be there if needed. But basically we do not expect to have to expend that,
- but it does involve additional risk for the private partner than would be normal because
- we're asking them to go ahead and design a part of a project that the, you know, option
- for them would be to wait until we had designed the headquarters to buy the land from
- us and then come in under a normal process. We don't think that's the best way to go.
- We think it's far better to look at this as one entire project that includes the office
- 39 development, the public space, and the private part of the development, and do that all
- at one time. Then people know what they're getting.

41

- 42 Councilmember Floreen,
- 43 So your view is then that that amount of should be retained?



- 1 Royce Hanson,
- Yes. Unless we can -- I think there are approaches that the County has used that they
- have suggested to us. We're talking with our private partner to see if that arrangement
- 4 can work. We're hopeful that it can.

5

- 6 Councilmember Floreen,
- 7 I don't know if our -- whatever staff is working on this, perhaps Kirk could make a note
- 8 this is something that -- I'd like information on whether this has been employed
- 9 elsewhere with County projects.

10

- 11 Royce Hanson,
- 12 Yes, it has.

13

- 14 Councilmember Floreen,
- And perhaps you can share that with us when we look at this again. And this money is
- at this point -- it's coming from current revenue and fund balance. It's not coming from
- 17 CIP planning and design -- .

18

- 19 Royce Hanson,
- The financing arrangement that we have been discussing with the County Executive,
- with OMB and with the Revenue Authority is rather complicated, before I explain it
- 22 maybe I'll ask Dan Hertz -- .

23

- 24 Councilmember Floreen.
- You don't have to explain it now. Really, we'll get into it at that point.

26

- 27 Royce Hanson,
- 28 Right. You'll get into it at the committee. Yes.

29

- 30 Councilmember Floreen,
- 31 All right. Thanks.

32

- 33 Royce Hanson,
- And we will be fully prepared at that time. And maybe even I can explain it at that time.

35

- 36 President Knapp,
- 37 I'm sure. Councilmember Elrich.

38

- 39 Councilmember Elrich.
- 40 You said something about the parking lot from Spring Street, and so I wasn't quite clear
- 41 what we were talking about.

42

43 Royce Hanson,



- 1 When the project was initially proposed, the -- County Executive Duncan had said, you
- 2 ought to have the garage in play in this, and people making proposals to you should
- 3 consider the whole garage property as a part of the development. As it turns out, it just
- 4 wasn't economical for anybody to redevelop the garage and the rest of the project. But
- 5 that the land that is in the parking district is in an L shape that wraps around the garage.
- 6 Some of it is part of the parking lot that adjoins our property. Most of what you see there
- 7 is not parking lot district land; it is Commission land that was transferred to us by the
- 8 parking district in exchange for the Silver Spring Armory when Silver Spring
- 9 redevelopment occurred. But a 30-foot strip of land, roughly 30 feet wide, adjoining the
- garage still belongs to the parking district, and the land between the opening of the
- garage -- the front of the garage and Spring Street belongs to the parking district. Now,
- the garage and that land fronting Spring Street is in the CBD 2 zone. The land along the
- side of the garage begins the CBD 1 zone, which is the rest of our property as well. We
- have been negotiating with the parking district for almost exactly a year, and have finally
- reached an agreement. One of the elements that we had to give up to reach this
- agreement, and it's understandable, is the parking district did not want to give up the
- 17 land fronting on Spring Street because if and when they decide to redevelop that
- garage, they wanted to be sure that they had access and they had that frontage as a
- part of anything that they would do. So the concept that had initially been proposed by
- our partner here was to wrap a building around the garage so some of it would have
- fronted on Spring and the rest of it would have been along the side. That just won't be
- 22 possible with this arrangement.

23

- 24 Councilmember Elrich,
- 25 Okay.

26

- 27 Royce Hanson,
- We will lose -- we will lose some density and we will loss conceivably some affordable
- 29 units because of that -- because the overall density that's possible on the site
- determines the number of affordable units that will be produced.

31

- 32 President Knapp,
- Okay. I see no more questions. Thank you very much for your answers. And it sounds
- like it will be a good PHED Committee discussion.

35

- 36 Royce Hanson,
- 37 There's one other thing I would like to mention, and that is the Executive's comment
- about some sort of independent review; and we have no objection to that so long as that
- independent review is done by you, that it is professionally competent, and that we are
- 40 not responsible for its management or financing.

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- 42 Councilmember Leventhal,
- When you say by you, you don't mean the County Council.



1 Royce Hanson,

2 Yes, I do. Because -- and I think that's what the Executive is recommending.

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- 4 Councilmember Leventhal,
- 5 So you're saying a firm -- Mr. President, may I?

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- 7 President Knapp,
- 8 Mr. Leventhal.

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- 10 Councilmember Leventhal,
- 11 You're saying a firm to be retained by the County Council?

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- 13 Royce Hanson,
- 14 The Executive had recommended a committee.

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- 16 Councilmember Leventhal,
- 17 We need to explore this. The PHED Committee will look at this. I'm not sure what that
- 18 means.

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- 20 Royce Hanson,
- 21 Yeah.

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- 23 President Knapp,
- Nope.

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- 26 Royce Hanson,
- 27 The only point that I'm making is that if there is any doubt that the Planning Board is not
- able to handle this in a satisfactory way that we also are not capable of managing a
- 29 consultant to review what we're doing.

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- 31 Councilmember Leventhal,
- 32 May I, Mr. President? I hope that it's possible to bring down the heat on this particular
- topic just a little bit, because I do think that it does make some sense both from the
- 34 standpoint of the project and from the standpoint of questions that will come up from the
- community that knowledgeable parties take a look at this plan.

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- 37 Royce Hanson,
- We have no objection to that.

- 40 Councilmember Leventhal,
- 41 I don't think that the Chairman or the Commission should take that personally. I mean, I
- 42 think that it's reasonable that that should be done. I did not understand that the County
- Executive and the Chairman had come to an agreement that that should be handled by
- the County Council. That may make some sense. It surely is not going to be done by



1 nine elected officials. So presumably we would have to hire some outside assistance for 2 that. And I understand that will be discussed in the Chairwoman Praisner's committee 3 4 Council President Knapp 5 And I don't know that the Executive and the Chairman necessarily reached an agreement. I just think that -- . 6 7 8 Royce Hanson, 9 A recent accommodation. 10 11 Councilmember Leventhal, 12 There you go. 13 14 Royce Hanson, And as I said we have no objection to it. 15 16 17 Councilmember Leventhal, 18 Okay. 19 20 President Knapp, We'll have further conversation about that. Okay. I see no more questions but look 21 22 forward to the PHED Committee discussion. 23 24 Royce Hanson, 25 Thank you. 26 27 Unidentified. We make the motion here for the next item? 28 29 President Knapp, 30 31 Pardon? 32 33 Councilmember Praisner. 34 No we're not. 35 36 President Knapp, 37 We're not done. 38 39 Councilmember Praisner, 40 A whole other packet. 41

42 President Knapp,

43 We have five more speakers; Art Frye representing SilverPlace LLC; Joseph Anderson,

44 Woodside Station Homeowner's Association; Barbara Goldberg-Goldman, Affordable



Housing Conference of Montgomery County; Barbara Ditzler, individual; and William Moore, individual. Please come and join us. I'm assuming you are all here. And Mr. Frye is the first speaker.

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Art Frye,

Thank you, Mr. President. My name is Art Frye, I'm with Spaulding & Slye Investments. division of Jones Lang LaSalle Americus. And to my left is Dean Harrison from Harrison Development, and Jeff Kaufman from Bozzuto Development Company. Together we're SilverPlace, LLC, the private partners on the SilverPlace Project with the Commission. I just want to give a little bit of brief history and then touch on a couple of points. One, we were selected as a top ranked development team back in January of 2007 after a very public and a very competitive RFQ and RFP process. We were selected due to, or as Dr. Hanson indicated earlier, due to our ability to achieve the Commission's goals as outlined in the RFP in the most creative fashion. We are very honored and very excited about the opportunity of working with both the commission and the Council in realizing the SilverPlace Project. We are very much in support of the goals established as part of SilverPlace; the construction and development of the new headquarters for the Commission within a mixed-use environment including affordable housing, 30% affordable housing, and an environmentally friendly design. Since January, we have worked closely with the Commission to reach an agreement on how best to achieve the commission's goals. An MOU and understanding between the Commission and SilverPlace, LLC was executed in November, 2007, documenting the agreed upon process, the structure and the timeline for implementation of the SilverPlace Project. We are here today seeking the Council's support for the appropriation of funds necessary in order for us to commence the project, community outreach process and design established as part of that MOU. And ask that the SilverPlace, LLC team play an active role in the ongoing discussions specifically PHED Committee in determining the best financial vehicles for the project. We unfortunately did not have as much advanced notice on the County Executive's letter that came out. We got that late last night. So -but I do want to touch on a couple of things Dr. Hanson did already. I think it's important for the Council to know that the cost recovery -- and I'll touch on the cost recovery first -component was specifically designed to meet our partner, the Commission's goal of expediting this project. It was a mechanism to enable us to go forward collectively in designing a project well in advance of us having any security as to a project ultimately going forward. It's a little bit of a unique thing to this deal. It's partially because of the fact that it's a bifurcated appropriation process. First the design process and then the construction appropriation where most of the county deals its singular appropriation for the entire project, which gives the private developer some assurities that they're going to spend the dollars to advance knowing that at the end there's something to securitize that investment. So this was done specifically as a way to work with our partner's goals and objectives, to advance the project -- the private components of the project, and parallel with the public. We are open to discussing the various different alternatives to that solution. That was one that was very well vetted over the past 12 months working with the Commission and its senior advisers so that we are open to being a part of that.



We would like to have a seat at the table to participate in that discussion with the County.

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President Knapp,

Thank you very much. Mr. Anderson.

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Joseph Anderson,

Thank you, Mr. President.

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10 President Knapp,

11 Turn it -- there you go.

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Joseph Anderson,

Thank you, Mr. President. My name is Joe Anderson. And I live at 8812 Woodland Drive in Silver Spring, which is next door to the current MNCPPC headquarters and the proposed SilverPlace site. Speaking on behalf of the 42 households of the Woodside Park Homeowner's Association and the Woodside Station Homeowner's Association, which are the closest neighbors to the proposed development, but also for many others that we've met with and heard from in North Silver Spring, and the testimony -- my testimony consists of a joint letter from the two associations that's been distribute to you all. I would like to just briefly summarize, and we ask that Council appoint a neighborhood adviser committee that will review the commission's development plans for the proposed SilverPlace site and report to the Council on whether the plans meet neighborhood concerns and whether or not we believe they should be approved or disapproved. The reasons for our request are threefold. The Commission faces a stark conflict of interest in developing this project. It is selling most of the SilverPlace site, which it owns and which is the last open space in the area, to private developers in order to help cover the costs of a new headquarters building that, by their estimates, is likely to be the most expensive public building in Montgomery County. In order to receive maximum return on the land they have selected, developers, known as SilverPlace, LLC collectively and commission in an initial plan that would overdevelop the site without regard to their own North and West Silver Spring Master Plan or to the input of the community. The commission has acted largely in secret as far as the community is concerned throughout the lengthy initial development period, which has been going on for several years. They opened the process to the community frankly rather begrudgingly only last February after the initial plans were drawn up. They didn't seek community input. And Mr. Hanson and the commission have quite frankly refused substantive input from the community since then. And now, having acted for their own self-interest, they have forfeited much of the trust and goodwill of the community. The choice of the Bozzuto Company as one of the developer; the company that built the badly designed rows of condominiums by the Wheaton Metro, and that is proposing to build a similar wall along Spring Street, has created special concern and consternation within the community. The community input process that they now propose once Council funding is secured contains no promises that they will actually act on

community advice or interest. We believe that the charrette process after funding is secured would be simply inadequate. As the immediate neighbors of SilverPlace, we are in favor of developing this site. Right now it's an ugly parking lot. And we certainly don't want to see that continue over the long term, but we want a development that will be in the best interest of the commission, of the companies that are developing it, and of all of Silver Spring. I have not seen the memo from Mr. Leggett that has been referred to here. I was very pleased to see the letter that [inaudible] out on December 5th. And we all firmly agree with the concerns that he expressed at that time. We have tried to work -- may I finish?

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President Knapp.

12 [Inaudible].

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Joseph Anderson,

15 We have tried to work with the commission by attending their meetings, testifying at 16 Park and Planning hearings, writing to Mr. Hanson and others, and sharing our concerns with the local media, which I have to say has been very generous in covering 17 neighborhood response to this. The responses from Mr. Hanson and the commission 18 19 have been non-accommodating so we are now turning to you. It's, of course, the 20 Council's responsibility to appropriate funds and also to insure that the money is well 21 spent in this very tough fiscal time. Having failed in our efforts to work with the 22 commission, we ask that the County Council -- .

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President Knapp,

25 Okay, wrap it up.

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27 Joseph Anderson.

Appoint a neighborhood adviser committee that reports to it on the development of 28 29 SilverPlace. Thank you.

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President Knapp,

Thank you very much. Ms. Goldberg-Goldman.

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Barbara Goldberg-Goldman,

Thank you. Barbara Goldberg-Goldman. I'm here as the Co-Chair of the Affordable Housing Conference of Montgomery County. And as someone who is unquestionably committed to preserving, maintaining and creating affordable housing here in the County, and someone with a very strong planning background, I feel very secure in supporting SilverPlace. I believe it is the punctuation of a very vibrant, exciting and vital community. And I must say that while in my testimony you will see all of the facts and figures that all of us have been talking about over the last many years in terms of the cost of housing today and what it takes for a firefighter or a police officer or a teacher or

43 a school nurse or all of the people in the service industry who serve the people in our

community but can't afford to live here, we know what that is. We know what we're



1 looking at. SilverPlace, I believe, offers amenities to anyone who would be able to live 2 there; certainly with its proximity to mass transit; certainly with its proximity to 3 commercial development. I would hope that the private sector, the developer, Park and 4 Planning, and the community can all come together because I think it would be very sad 5 to hold a development like this, one that brings so much to a community, a hostage, and I hope this will be a shining example of what private/public partnership can be all about, 6 7 and that we can come up with some creative ways for financing and creative ways to 8 bring the community in to participating into this process. I will tell you that we at the 9 Affordable Housing Conference specifically have worked with this particular developer. 10 We cannot say enough positive things about what we have seen certainly from affordable housing developments, and an open process working with the communities. I 11 12 would hope they would continue in that vein. Our experience with Park and Planning 13 has been equally as positive, and I would certainly hope that my optimism that the

groups can all come together and get this ball rolling, will come to fruition. Thank you.

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President Knapp,

Thank you. Barbara Ditzler?

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Barbara Ditzler,

Yes. I'm Barbara Ditzler. I am President of the Woodside Park Civic Association and the associations which are actually part of our association. And Valerie visited, so she knows exactly who we are. It was one year ago almost exactly that our neighborhood of Woodside Park became very concerned about the new building that was going to be taking place, and the accompaniment of the development for SilverPlace. Our neighborhood of 650 homes is directly across the street from this development. When we discovered that the Park and Planning Department was to be both the client and the regulator of the project, and we saw the designs that were chosen at that time, our anxiety about the project was heightened. It's a highly visible gateway project to downtown Silver Springs that directly borders on the established neighborhood. It's crucial that our project be exemplary. And I loved hearing Chairman Hanson say that once again today. We expect buildings of the highest standards. We expect great design that's compatible in scale with its neighbors, and has a high energy efficiency, pedestrian accessibility for all; and let me make a note that this is definitely a pedestrian area that all of us in our neighborhood go through daily in order to go shopping, to the metro, to wherever. This is a real pedestrian access just like the path through the old cow pasture. We expect a green environment, and we hope to preserve as many trees as possible. Above all, we hope that the project needs -- and will be built with outside advisers and regulators. I think about the regulators, and I think about how outside professionals use consultants in advisement in their normal every day. And we should have that to be expected here. A physician who has a health concern will consult with another physician. A lawyer who needs legal representation or advice may seek out another lawyer outside of her firm. A teacher who wants to gain more knowledge will search for another teacher. So too should the Planning Department seek outside advice and approval from the community and an impartial third party. The idea of design



charrettes that involve the community coupled with clear oversight by a third party is a plan that may cost a bit more in the beginning but ultimately it will lead to an exemplary project that everyone is happy with. It may even ultimately be cost-saving and will evolve with fewer headache-causing modifications. As the County Council, we expect you to insure that the Montgomery County citizens are given the opportunity to help influence the Park and Planning project. In addition, it's important that a conflict of interest is ameliorated through involvement of a third party.

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President Knapp,

Thank you very much. Our final speaker is William Moore.

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William Moore,

Good afternoon. My name is William Moore. My wife, Judith Dietz and I are residents of Woodside Park and business owners in downtown Silver Spring. We've resided in downtown Silver Spring since 1973. Our home is sited about 200 yards from the proposed SilverPlace development. We're here to strongly oppose this development and the direction that it has taken. While we were initially impressed by the idea of development at SilverPlace, we see the manner in which it is now being pursued as a misguided effort that should be put to rest in its present form. The entire purpose of this project as it now stands appears to be to fund an elaborate new headquarters building for the Park and Planning Commission. To fund this building, the Park and Planning Commission individuals have shown clearly by the flawed and convoluted selection process that they went through in picking the developer to do anything to get this building. They'll sell out us as they need to. Not that many years ago at a meeting of the Woodside Park Civic Association held on the subject of the then proposed Woodside Station Townhouse Development, a representative of Park and Planning spoke vigorously for the importance of the existing Park and Planning headquarters building and parking lot as providing a vital buffer and transition space between the high-rise buildings and downtown and the residents of Woodside. Now, the same Park and Planning Commission has reversed its position 100%. I think in the political world, that's called flip-flopping. They're on a road right now to destroy that transition space, leave a massive dividing wall of high-rise offices for Park and Planning along with new retail space and apartments up against the long-time residences that will cower in its shadow. SilverPlace's new residences and retail spaces will compete with the many existing empty stores and hundreds of new unsold condos and vacant apartments that are now coming online in downtown. Affordable housing is a carrot that's being tossed out as an excuse for developing this site. Less than a month ago, bulldozers destroyed an entire complex of affordable housing in downtown Silver Spring to make way for a massive high-rise condo complex adjacent to SilverPlace. Have the principles of urban architecture changed? I think not. What's changed here is the self-interest of a bureaucracy. Park and Planning is no longer capable of representing the interests of the people, certainly not in this situation. What may really well be needed here is a new commission. One that can and in these times of very uncertain economics, as I'm sure you're all aware today -- may I finish -- scale back its expanding bureaucracy. Design a



modest and tasteful headquarters building, perhaps one that's an expansion of the existing building, and speak genuinely to the aesthetics and needs of the neighbors, exemplifying the principles that it should most defend, and in fact, should be representing -- the needs of all of us here.

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President Knapp.

Thank you very much. There are some questions. Councilmember Leventhal?

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- Councilmember Leventhal,
- 10 Yeah, the last witness just raised a question for me. And it's just a question for staff, if I could get -- and the whole Council I think would benefit. I would like to know what is the 11 12 residential vacancy rate in the Bethesda -- in the Silver Spring Central Business 13 District? The complaints I hear most are rising rents and shortage of available apartments, not lots of vacant apartments; and I would just like some facts and data on 14

15 that.

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- President Knapp,
- Thank you. Councilmember Ervin.

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- Councilmember Ervin.
- Thank you. I just want to comment on Barbara's testimony -- Ms. Ditzler. Thank you very much. First of all, I like your approach. And I went to a meeting at the Woodside Civic Association a few months back and listened to the concerns of the neighbors and the neighborhood, which I immediately came back to my office and called Mr. Leggett. And we've had several in-depth conversations about approach. So, you know, I don't want this to turn into, you know, World War III over what happens at that site. I think there is an approach that we can take where everybody will get exactly what they need to get. And so I'm really cognizant of where the neighbors are, and I appreciate you being here. I appreciate your approach. It's always been very measured. You listen very carefully to both sides of every argument here, and I think that that's the kind of approach we're going to have to pursue as we move into the future. And also to Mr. Moore who just testified, I don't believe affordable housing is a carrot. I think affordable housing is a serious issue all over our County. And I just wanted to take that opportunity to say that because I think that we should not lose sight of the fact that that's a goal of this County and it's a goal of the County Council and the administration. So I just didn't want to lose the opportunity. And finally to Mr. Anderson, who I've not had the

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- opportunity to meet; nice to meet you. And so as we move down the road, just know
- 38 that my door is always open. If you're going to have a civic association meeting, feel
- 39 free to call my office and invite me because we really are paying very close attention to 40 this. Thank you.

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- President Knapp,
- 43 All right. Councilmember Berliner.



- 1 Councilmember Berliner,
- 2 Dr. Hanson, I'll direct my comments to you if I could. The conversation we had several 3 months ago, I suggested before listening to this testimony, the possibility of your 4 engaging professional facilitators in order to work with the community separate and 5 apart from the charrette process. And I was curious if you had an opportunity to think more about that possibility, because given the level of mistrust, whether it is justified or 6 7 not, it is going to get in the way of you achieving the objectives that I know you seek to 8 achieve with respect to this. So I just wanted to raise that with you again as to whether 9 or not you had perceived in light of where things stand at this moment.

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- Royce Hanson,
- We expect to have directing the charrette process -- in fact one of the reasons that we proposed the charrette process and proposed to start basically from scratch is in recognition of the concerns that had been raised about the initial project as well as some of the constraints that I mentioned in my testimony that have subsequently occurred that mean that the project frankly has to be redesigned. It's very difficult to carry on a conversation with somebody about a design when you don't have a design, and you haven't really started that process. The -- the charrette will be conducted -basically led, I believe, by John Torhe, who has extensive experience with the direction of charrettes, is a talented and exceptional designer, and will be assisted by others who are very confident in handling this kind of a process. The charrette is a major way of facilitating the introduction of ideas from a very wide range of participants. These will be open processes. They will include people from the neighboring community, from the Central Business District, from the housing community, from basically anyone else who wants to participate. They will be an intensive process. The objective of which is to see if it is possible to reach a consensus on design that meets the objectives of the project and is complimentary to the business district, and is able to be accepted by and actually liked by its neighbors. We have absolutely no interest in creating a project that people hate. We want a project that people will like, that is compatible with its surroundings. that provides amenities and opportunities that will enhance the site. For goodness sakes, we are preaching across the County the importance of good and sustainable design. It would be awful for us to produce a project that would not be so recognized. And we're not going to do that.

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- President Knapp,
- 36 Does that answer your question?

- Councilmember Berliner,
- And Mr. Chairman, I have a great deal of confidence that you're not going to do that, but what I am hearing is not everyone shares my confidence, and so I appreciate the efforts you're going to make with respect to the charrette, I do think it will serve you well to
- 42 have an ongoing dialogue with the community so that they do feel heard throughout this
- 43 process. And I get that your commitment is to achieve that result. It's been rocky up and



to this point, and I am hoping that you're about to turn a page with respect to that so that it does get better.

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Royce Hanson,

Partly it's been rocky because we haven't had a place to start. We have been -- we went through a very public process of the selection of a partner. Now some of it simply had to be done in closed session, which was not public because we were dealing with financial issues. And those had to be discussed in closed session. We retained very strong help in making the selection. We retained a private consultant for financial matters and for the management of the project. We retained a separate architectural firm to help assess and judge the quality of the submissions that were presented. We have retained RTKL to develop our program of requirements for our building. We have tried throughout the process to engage many of the important governmental entities. The review panel included not only members of our staff but included members of the Executive staff and other agencies in that process as well. We are working with the Executive to work out the financial situations, and I said if the Council feels the utility of a separate review panel or review individual, that's fine. But given the kinds of comments that you've just heard, I don't think it would be wise at all for us to retain or to set up that committee or panel.

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21 President Knapp,

Thank you very much. Councilmember Floreen.

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28 29 Councilmember Floreen.

Thank you. Royce, I think the challenge with this process for the community and everyone is -- is the number of moving parts, and it's the same for you folks. And I would ask that you give some thought to the kind of process that you employ so that whatever -- if you're going to have a charrette, make sure that all the parties are there so that you don't come out with something that everyone says is great, and then you end up costing out elements and a lot gets changed from the charrette point [inaudible] to find -- .

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Royce Hanson,

That I think that's a very good point.

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Councilmember Floreen,

37 That's -- that I think is the key to community support and engagement, and much better 38 for them all to do it than for us to do it, if you ask me. And the challenge with that though is you've got to be in a position to have the real players participating and, you know, 39 40 maybe going back and running the numbers at night or something so that the 41 community can feel comfortable. And the partners can feel comfortable that what the

42 community is looking at is pretty much what they're going to see at the end of the game.

43 So I ask you to give some thought to how you make -- I think that might be a little

44 different from some of the charrettes out there.



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President Knapp,

1 2 Royce Hanson, 3 Well, it will be different, the charrettes. We're talking about, and we'll have more detail 4 on this when we get into the work session. 5 6 Councilmember Floreen, 7 We don't have to nail it all down now, but I'd like you to give some thought to how this 8 can be maybe a different kind of process that goes further and provides more certainty. 9 10 Royce Hanson, 11 We have been thinking about that. 12 13 Councilmember Floreen, 14 Good. 15 16 Rovce Hanson, 17 And the reason we went -- are proposing charrette rather than an advisory committee is just because of the point you made. 18 19 20 Councilmember Floreen, 21 Yeah. 22 23 Royce Hanson, 24 The difficulty with an advisory committee is that you have a select group of people that 25 we select that participate in the process. If 100% of them come on board at the end of it, then those were not at the committee immediately are suspect or come in at the end 26 27 and say, well why didn't you -- . 28 29 Councilmember Floreen. 30 Things get changed, yeah. 31 32 President Knapp, 33 Yep. 34 35 Royce Hanson, Do XYZ. 36 37 38 President Knapp, 39 Okay. 40 41 Councilmember Floreen, So let's talk about that some more later. But that will be good I think. 42

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- 1 Thank you all for your testimony. Clearly there's a lot more left to discuss, and clearly
- 2 everyone will be discussing it with everyone else. So I thank you all very much. And that
- 3 concludes this public hearing. I have one comment to make. Councilmember
- 4 Trachtenberg just wanted me to make sure everyone was aware that she was absent
- 5 from this afternoon's session because she's down testifying in Annapolis, but will be
- 6 rejoining us this evening for our public hearing. And then our last issue for this afternoon
- 7 is a proposed closed session to discuss appointment, employment, assignment,
- 8 promotion, discipline to motion, compensation, removal resignation, performance,
- 9 evaluation, appointees, employees, or officials over whom has jurisdiction; otherwise
- known as Maryland Code State Government Article Section 10-508(a)(1)(i)(ii).
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- 12 Councilmember Leventhal,
- 13 Mr. President, under that Section of the Maryland Code that you referenced Section 10-
- 14 508(a)(1)(2) and (3), I move that Council now go into closed session.
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- 16 Councilmember Floreen,
- 17 Second.
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- 19 President Knapp,
- 20 Is there a second? Moved by Councilmember Leventhal; seconded by Councilmember
- 21 Floreen. All in favor? That is unanimous. And it will be a very brief closed session
- because I know we are all running behind for a PHED Committee meeting.
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- 24 Councilmember Praisner,
- 25 I just wanted to announce -- PHED Committee -- .
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